



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Chair Jean Monestime
and Members, Board of County Commissioners

FROM: Neil R. Singh, CPA
Acting Commission Auditor

A handwritten signature in dark ink, appearing to be "N. Singh", is written over the printed name and title.

DATE: October 18, 2016

SUBJECT: Approval of Board Directives Report

Per Resolution R-256-10, adopted by the Board on March 2, 2010, the Office of the Commission Auditor is submitting the Board Directives Report ended September 30, 2016, for approval by the Board of County Commissioners.

A Supplemental Report will be submitted to reflect any directives completed October 1, 2016 through October 12, 2016.

Attachment

Office of the Commission Auditor

**Board of County Commissioners
Directives Report
for the periods
April 1, 2016 – June 30, 2016
and
July 1, 2016 – September 30, 2016**

This report provides information for the reporting periods April 1st through June 30th and July 1st through September 30th. During these periods, a total of 208 directives were completed (some from previous quarters). Past due and pending directives are listed in order of BCC meetings from older meetings to the most recent meetings.

A. Status Report

The directives database is maintained by the Clerk of the Board and updated by the responsible department. As part of our review process, the Office of the Commission Auditor verifies the accuracy of status details associated with directives and refers to designated assignees for appropriate action(s), if necessary.

To avoid recurring reminders on each subsequent Monday, assignees are reminded in the weekly notices to update the directives database status.

Assigned to	Completed	Past Due (Section B)	Pending (SectionC)
Agrippa, Christopher	1	-	-
Benford, Russell	26	46	13
Hernandez, Michael	5	1	2
Hudak, Alina	37	37	2
Lopez, Gaby	1	-	-
Marquez, Ed	75	42	3
Price-Williams, Abigail	11	10	-
Osterholt, Jack	38	52	4
Singh, Neil	4	-	-
Spring, Michael	10	9	4
TOTAL	208	197	28

*Some directives were assigned to more than one Assignee

B. Past Due (some from previous quarters)

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
8A1 132397 AWARD RECOMMENDATION OF NON-EXCLUSIVE LEASE AND CONCESSION	BCC 3/18/2014	Jordan		Jack Osterholt	7/15/2015	Pending MDAD staff has prepared a draft report that is pending revisions. MDAD staff will monitor the contract as directed and provide a report back within the year.
INSTRUCTIONS COMMISSIONER JORDAN NOTED THAT DUE TO CONCERNS REGARDING THE MEDITERRANEAN KITCHEN'S ABILITY TO ACHIEVE THE MINIMUM ANNUAL GUARANTEE (MAG), SHE ASKED THAT DEPUTY MAYOR JACK OSTERHOLT ALONG WITH THE AVIATION DEPARTMENT DIRECTOR MONITOR THIS CONTRACT CLOSELY AND REPORT BACK TO THE BOARD IN ONE YEAR ON THE STATUS OF THE MAG.						
5A 140789 NAMING COMMUNITY CENTER OAK GROVE PARK AS FATHER JEAN-JUSTE	BCC 5/6/2014	Monestime		Michael Spring	8/31/2016	Pending Requesting extension to 12-31-2016. Design-build contract awarded, design to begin week of 10-3-2016. LL.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO UNDERTAKE, AS PART OF THE CONSTRUCTION OF THE FACILITY, THE INSTALLATION OF AN APPROPRIATE MARKER INDICATING THE DESIGNATION AND NAME OF THE FACILITY.						
11A1 141420 AFFORDABLE RENTAL HOUSING SECURITY DEPOSIT LOAN	BCC 6/3/2014	Boyo, Jr.		Russell Benford	4/10/2015	Pending The Community Action and Human Services Department is preparing a report to include information regarding the Department's rental assistance program. The draft report is due to the Deputy Mayor on September 12, 2014. SG
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS FOR A PILOT PROGRAM TO PROVIDE LOAN ASSISTANCE TO LOW AND MODERATE INCOME PERSONS AND FAMILIES FOR THE PAYMENT OF RENTAL HOUSING SECURITY DEPOSITS [SEE ORIGINAL ITEM UNDER FILE NO. 140875].						
11A15 SUB. 141923 MIAMI GARDENS INTERLOCAL	BCC 9/3/2014	Sosa	Jordan	Ed Marquez Jack Osterholt	8/1/2015	Pending
INSTRUCTIONS CHAIRWOMAN SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE A COMPREHENSIVE REPORT TO ALL COUNTY COMMISSIONERS, LISTING EVERY COUNTY-OWNED PROPERTY THAT CURRENTLY EXISTS WITHIN AN INCORPORATED AREA/MUNICIPALITY/CITY; AND TO INCLUDE IN THE REPORT WHETHER THE CITY OR COUNTY HAD JURISDICTION OVER PERMITTING AND ZONING MATTERS FOR THOSE PARCELS, WHAT WAS ON THE LAND PRIOR TO THE CITY INCORPORATING, AND WHAT IMPACT DID THE TRANSFER OF THESE PROPERTIES TO CITIES HAVE ON PUBLIC SAFETY, POLICE AND FIRE SERVICES						
11A2 141685 EXPRESSION OF INTEREST HARB 125 ACRES	BCC 9/16/2014	Moss		Ed Marquez	1/31/2016	Pending 6/22/16 MM- Per Resolution No. R-816-14, the County is to issue a Request for Expressions of Interest within 90 days of the effective date. Furthermore, within 90 days of the issuance of the Request for Expressions of Interest, a report to the Board regarding the responses received to the Request for Expressions of Interest is due. FEDEX expressed interest in a portion of this land and the Board approved Resolution No. R-433-16 on June 6, 2016, which sold approximately 48.87 acres to Suncap Property Group. Suncap Property Group will develop the property and FedEx will be the tenant. The County has received, without having to advertise a request for Expression of Interest, letters of interest from three separate companies and is pursuing talks with all three parties. Staff is working on the advertisement for the Request for Expressions of Interest.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR EXPRESSION OF INTEREST REGARDING CERTAIN PROPERTY LOCATED NEAR THE HOMESTEAD AIR RESERVE BASE; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD REGARDING THE RESPONSES TO THE REQUEST FOR EXPRESSION OF INTEREST WITHIN 90 DAYS OF THE ISSUANCE OF THE REQUEST FOR EXPRESSION OF INTEREST						
11A3 141759 IMPACT OF PEER TO PEER ROOM RENTALS	BCC 9/16/2014	Moss		Ed Marquez	11/26/2014	Pending 01/14/15 MM- Staff met with Bill Talbert to determine the impact. Staff also meet with representatives of Florida International University formulate a response.
INSTRUCTIONS DIRECTING COUNTY MAYOR AND COUNTY ATTORNEY TO DETERMINE WHAT IMPACT TRANSIENT PEER TO PEER ROOM RENTALS MAY HAVE ON COUNTY REVENUES AND LOCAL HOTELS AND TO REPORT THEIR FINDINGS ALONG WITH RECOMMENDATIONS ON HOW TO MINIMIZE ANY IMPACTS TO THIS BOARD WITHIN SIXTY DAYS						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A3 141759 IMPACT OF PEER TO PEER ROOM RENTALS	BCC 9/16/2014	Sosa	Moss	Ed Marquez	12/26/2014	Pending
INSTRUCTIONS CHARIWOMAN SOSA ASKED THE MAYOR'S OFFICE TO ALSO CONSIDER ALTERNATIVES WHEN DETERMINING WHAT IMPACT TRANSIENT PEER-TO-PEER ROOM RENTALS MAY HAVE ON COUNTY REVENUES AND LOCAL HOTELS.						
5B 142180 CRANDON PARK FACILITY	BCC 10/21/2014	Suarez		Michael Spring	7/30/2016	Pending Requesting extension to 11-30-2016, PROS staff is preparing the amended master plan for recording at the Clerk's office. LL, 9/26/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD AMENDMENTS AND TO MAKE AMENDED CRANDON PARK MASTER PLAN AVAILABLE TO THE PUBLIC.						
11A5 142166 SURPLUS PROPERTIES FOR POSSIBLE CONVEYANCE TO A NON-PROFIT	BCC 11/5/2014	Edmonson		Russell Benford	4/30/2016	Pending PHCD requested an extension until January 15, 2016 to ensure the appropriate signage is placed on the property. The extension approval is attached. The directive is pending the approval of the deed and the closing.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09.						
11A3 142548 DATA COLLABORATIVE CLIENT INFORMATION	BCC 1/21/2015	Heyman		Ed Marquez	12/30/2015	Pending 09/22/15 MM- The courts are continuing to work with the County's Information Technology Department (ITD) and representatives from the behavioral health treatment and criminal justice systems to determine what information should be recommended to be included as part of a collaborative client information system. This work is being addressed concurrently with the development, by the South Florida Behavioral Health Network (SFBHN), of a technology solution to significantly improve the delivery, utilization, and monitoring of community mental health services for people with mental illnesses in Miami-Dade County. SFBHN, which serves as the managing entity for all state funding for mental health and substance abuse treatment services in Miami-Dade and Monroe Counties, is a key partner in the development of the collaborative client information system as envisioned in the feasibility study required by the Board of County Commissioners. SFBHN is currently working with their network of providers, as well as their project partners Otsuka America Pharmaceuticals, Inc. and IBM Research, to define specific data requirements for their technology solution. The determination of these technical details is a threshold requirement for determining the feasibility and implications of the county moving forward with the development of collaborative client information system. It is anticipated that SFBHN will finalize these details in the near future to allow for the completion of the feasibility study. Judge Leifman has communicated with the sponsor of the item, Commissioner Heyman
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF THE USE OF AN INTER-AGENCY COLLABORATIVE CLIENT INFORMATION SYSTEM PURSUANT TO CHAPTER 163, PART VI OF THE FLORIDA STATUTES AND TO REPORT FINDINGS AND MAKE RECOMMENDATIONS TO THE BOARD WITHIN 90 DAYS IN A WRITTEN REPORT						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A33 142800 TRANSIT GUARDRAILS SAFETY BARRIERS BUS SHELTERS	BCC 1/21/2015	Souto		Alina Hudak	5/15/2015	Pending TPW reviewed by Administration. 8/25/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY FOR THE INSTALLATION OF SAFETY BARRIERS AT BUS SHELTERS AND/OR BUS BENCHES IN ORDER TO PROTECT TRANSIT PATRONS AND PROVIDE A REPORT TO THE BOARD DETAILING THE RESULTS OF THE FEASIBILITY STUDY						
11A19 142808 WATER AND SEWER MCC PROGRAM	BCC 2/3/2015	Jordan		Ed Marquez	5/14/2015	Pending 8/21/15 MM Staff will be recommending revision to the miscellaneous Construction Contracts Implementing Order that will incorporate the directive(s) from this resolution, as appropriate. Staff is anticipating a November Committee cycle for Board consideration.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REVIEW SECTION 2-8.2.7.01 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-53 RELATING TO MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM (MCC PROGRAM) AND TO SUBMIT PROPOSED AMENDMENTS FOR SEPARATE ADMINISTRATION OF THE MCC PROGRAM'S 7040 PLAN FOR CONSTRUCTION WORK RELATING TO THE COUNTY'S WATER AND SEWER SYSTEM						
5A 150326 ESTABLISHING A DRONE AND ROBOTIC HUB	BCC 3/3/2015	Zapata		Jack Osterholt	6/30/2016	Pending The following departments are working the referenced directive: Miami-Dade Aviation Department, Regulatory and Economic Resources, and the Beacon Council. Staff has requested an extension until June 30, 2016. Please see the attached extension approval from Commissioner Zapata's office
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO WORK WITH THE BEACON COUNCIL TO MARKET AND PROMOTE THE WEST END INNOVATION DISTRICT AS AN INNOVATION HUB, TO IDENTIFY, APPLY FOR, AND RECEIVE ADDITIONAL FUNDS, SUBJECT TO THE BOARD'S APPROVAL, TO BE UTILIZED IN THE WEST END INNOVATION DISTRICT, TO WORK WITH THE BEACON COUNCIL TO EXPLORE THE ESTABLISHMENT OF A DRONE AND ROBOTIC HUB AT MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END INNOVATION DISTRICT, AND TO SUBMIT A REPORT ON ESTABLISHING A DRONE AND ROBOTIC HUB AT MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END INNOVATION DISTRICT WITHIN SIXTY DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 150207]						
11A10 150378 TRANSIT DEATH OF CYCLIST CAUSEWAY TRAFFIC	BCC 3/3/2015	Suarez		Alina Hudak	8/8/2015	Pending PROS is reviewing pro forma to identify potential funding to include in report. 8/25/16.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, WITHIN 45 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, IDENTIFY FUNDING SOURCES FOR, AND THEREAFTER BEGIN IMPLEMENTATION AS SOON AS FEASIBLE OF, A PLAN TO CONSTRUCT A PHYSICAL BARRIER SEPARATING BICYCLE AND PEDESTRIAN TRAFFIC FROM VEHICULAR TRAFFIC ALONG THE RICKENBACKER CAUSEWAY, IF FUNDING SOURCES APPROPRIATED IN FISCAL YEAR 2014-15 COUNTY BUDGET ARE IDENTIFIED AS AVAILABLE TO FUND EXPENDITURES ANTICIPATED TO BE INCURRED IN FISCAL YEAR 2014-15 TO IMPLEMENT SUCH PLAN; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT A PROGRESS REPORT TO THIS BOARD AND TO CONSIDER AN INCREASE IN TOLLS ON THE RICKENBACKER CAUSEWAY AS A POTENTIAL FUNDING SOURCE FOR IMPLEMENTATION OF THE PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 150250]						
11A1 150204 FEASIBILITY STUDY BUILD SIDEWALK ALONG WESTSIDE NW 57 AVE	BCC 3/17/2015	Jordan		Alina Hudak	7/31/2015	Pending PWWM reviewing the request and assessing whether the department has sufficient staffing to take on a request of this magnitude, which entails the inspection of approximately 3,200 linear miles of roadway throughout the County to identify the existence of sidewalks without affecting current operations.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD REGARDING THE COST AND FEASIBILITY OF BUILDING A SIDEWALK ALONG THE WEST SIDE OF N.W. 57TH AVENUE BETWEEN N.W. 173RD STREET AND 183RD STREET OR CONNECTING EXISTING PRIVATE SIDEWALKS IN THE AREA						
3I 150634 TOOLS AND ACCESSORIES PREQUALIFICATION	SPGO 4/14/2015	Cava		Alina Hudak	6/29/2015	Pending DTPW to review. 6/24/16
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED DEPUTY MAYOR EDWARD MARQUEZ AND MAYOR GIMENEZ TO PROVIDE A METROMOVER PRIVITIZATION REPORT TO THE STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE AT MAY 12, 2015 MEETING.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A14 151040 MULTI AGENCY UNIFORMED POLICE PATROL PROGRAM	BCC 4/21/2015	Edmonson		Russell Benford	7/7/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A MULTI-AGENCY UNIFORMED POLICE PATROL PROGRAM CONSISTING OF MIAMI-DADE COUNTY AND MUNICIPAL POLICE OFFICERS TO JOINTLY PATROL CERTAIN HIGH CRIME AREAS IN MIAMI-DADE COUNTY, IRRESPECTIVE OF JURISDICTIONAL BOUNDARIES, IDENTIFY AREAS IN MIAMI-DADE COUNTY THAT WOULD BENEFIT FROM SUCH PROGRAM, IDENTIFY AVAILABLE FUNDING SOURCES WITHIN THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO IMPLEMENT THE COUNTY PORTION OF SUCH PROGRAM, IDENTIFY MUNICIPALITIES TO PARTICIPATE IN THE PROGRAM AND NEGOTIATE ANY NECESSARY AGREEMENTS WITH SUCH MUNICIPALITIES, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, AND PROVIDE A REPORT ON THE PROPOSED PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 150458]						
11A19 150444 SIGNAGE ON COUNTY VEHICLES DISPLAYING THE CRIME STOPPERS	BCC 4/21/2015	Jordan		Russell Benford	7/21/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN TO PLACE SIGNAGE ON COUNTY VEHICLES DISPLAYING THE CRIME STOPPERS ANONYMOUS TIP PHONE NUMBER AND URGING MUNICIPALITIES IN MIAMI-DADE COUNTY TO PLACE SIGNAGE DISPLAYING THE CRIME STOPPERS ANONYMOUS TIP PHONE NUMBER ON MARKED POLICE VEHICLES IN MUNICIPALITIES						
11A24 151088 PROJECT 124 TO NEUROSCIENCE CENTERS OF FLORIDA	BCC 4/21/2015	Suarez		Jack Osterholt	7/7/2015	Pending 06/23/16 MM- This project was originally in line for funding when its allocation was first approved, but funding in the amount of \$3 million (out of the \$7.5 million allocated by the Board) is now available with the recapture of \$10 million from Miami Ocean Studios and \$500,000 from Aviation Corporate Hangar. The first negotiating meeting was held and June 13, 2016 and the additional pending allocation of \$4.5 million will become available as funding from other projects is recaptured.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 142271]						
11A2 150624 DEVELOPMENT AGREEMENT WITH MIAMI PARKING AUTHORITY	BCC 5/5/2015	Barreiro		Ed Marquez Jack Osterholt	9/15/2015	Pending 6/13/16 MM- Deputy Mayor Edward Marquez; Tara Smith, Internal Services Department Director; and Leland Solomon, Deputy Director, Department of Regulatory and Economic Resources met with Commissioner Barreiro, the sponsor, to discuss overall needs of the County with respect to other opportunities and the County's timeline for development. Based on the effective date of this resolution, the report is due by September 15, 2015. Commissioner Barreiro agreed to a deadline extension that will be forthcoming through a resolution
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO COORDINATE WITH THE MIAMI PARKING AUTHORITY TO IDENTIFY DEVELOPMENT OPPORTUNITIES RELATED TO COUNTY-OWNED PROPERTY LOCATED AT 1350 NORTHWEST 12TH STREET, PROVIDE A REPORT REGARDING THE FEASIBILITY OF ENTERING INTO JOINT DEVELOPMENT AGREEMENT WITH MIAMI PARKING AUTHORITY, NEGOTIATE LEASE AGREEMENT WITH MIAMI PARKING AUTHORITY FOR JOINT DEVELOPMENT OF PROPERTY, AND PRESENT SUCH AGREEMENT, OR ALTERNATIVELY, A REPORT FOR CONSIDERATION BY THIS BOARD WITHIN 120 DAYS						
11A17 150742 GOB MCFARLANE DISTRICT HOUSING PROJECT	BCC 5/5/2015	Suarez		Russell Benford	5/20/2015	Pending
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO MAKE REQUIRED REVISIONS TO INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES TO EFFECTUATE SUCH POLICY						
3C 150639 REFRIGERANT GASES PREQUALIFICATION	SPGO 5/12/2015	Sosa		Abigail Price-Williams	5/27/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED ASSISTANT COUNTY ATTORNEY MONICA MALDONADO AND DEPUTY MAYOR EDWARD MARQUEZ TO DEVELOP LEGISLATION ENSURING THAT THE INTERNAL SERVICES DEPARTMENT, PROCUREMENT MANAGEMENT FOLLOWED AN ESTABLISHED OUTREACH PROCESS AND NOTIFIED LOCAL BUSINESSES OF OPPORTUNITIES TO BID FOR COUNTY GOODS AND SERVICES.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A18 150834 TARGETED URBAN AREA DESIGNATION	BCC 6/2/2015	Sosa		Jack Osterholt Russell Benford	8/31/2016	Pending 9/07/2016--RT Email from FIU advising the County that the 2016 Annual MDEAT Scorecard Report will be completed prior to September 30, 2016. 8/16/2016- AL
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT ON THE EXPANSION, REMOVAL, MAINTENANCE, AND/OR ADDITION OF TARGETED URBAN AREAS AND THE EFFORTS OF THE TASKFORCE ON URBAN ECONOMIC REVITALIZATION OR SUCCESSOR COUNTY DEPARTMENT, AGENCY, BOARD OR TRUST TO PROMOTE ECONOMIC DEVELOPMENT IN THE TARGETED URBAN AREAS						
11A7 151210 ADJUST THE POLICE DEPARTMENTS LAW ENFORCEMENT OFFICER STAFF	BCC 6/2/2015	Diaz		Russell Benford	6/17/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT RECOMMENDING ALTERNATIVES TO ADJUST THE MIAMI-DADE POLICE DEPARTMENT'S LAW ENFORCEMENT OFFICER AND PERSONNEL STAFFING NUMBERS TO MATCH CURRENT NATIONAL AVERAGES AND STAFFING LEVELS [SEE ORIGINAL ITEM UNDER FILE NO. 150997]						
2E AMENDED 151449 ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT	UMSC 6/9/2015	Zapata	Souto	Alina Hudak	7/9/2015	Pending SWM reviewing internally and finalizing report. 5/27/16
INSTRUCTIONS COMMISSIONER ZAPATA SUGGESTED THAT THE PUBLIC WORKS SECTION OF PUBLIC WORKS AND WASTE MANAGEMENT SHOULD ALSO USE THE SAME STRATEGY USED BY THE WASTE SECTION OF THE DEPARTMENT FOR THE GRAFFITI ABATEMENT PROGRAM WHEREBY THE SERVICES OF IN-HOUSE WORKFORCE, THE CORRECTIONS DEPARTMENT AND THE GREATER MIAMI SERVICE CORPS WERE EMPLOYED; AND THE DEPARTMENT SHOULD IMPLEMENT A WELL-THOUGHT OUT STRATEGY. COMMISSIONER ZAPATA SUGGESTED THAT A COMMUNICATION MECHANISM BETWEEN THE COUNTY AND FLORIDA POWER & LIGHT BE ESTABLISHED TO REPORT GRAFFITI CASES AND HAVE THEM TAKE CARE OF THE GRAFFITI ON THEIR UTILITY BOXES.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Cava	Zapata	Alina Hudak	7/31/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED MS. MOON FOR INFORMATION ON THE AVERAGE TIME TO COMMUTE TO WORK, NOTING PEOPLE WOULD NOT NEED TO TRAVEL AS MUCH WITH BUSINESS AND ECONOMIC HUBS.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Sosa	Zapata	Russell Benford	7/31/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED MS. MOON FOR A COMPLETE ANALYSIS OF HOUSING IN MIAMI-DADE COUNTY WITH LOCATIONS IDENTIFIED ON A MAP. SHE STRESSED THE NEED FOR MORE ELDERLY HOUSING WITH LOCATIONS ADJACENT TO JACKSON MEMORIAL HOSPITAL CLINICS.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Sosa	Zapata	Russell Benford	7/31/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED FOR AN UPDATE ON PENDING LEGISLATION TO OPEN A ONE-STOP CENTER IN THE WESTERN PORTION OF THE COUNTY. SHE ALSO ASKED TO MEET WITH THE COUNTY ATTORNEY TO ADDRESS THESE CONCERNS.						
2A 1513826 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Alina Hudak	7/31/2015	Pending DTPW to review request. 6/30/16 There is no coordinating committee to review the coordination of school times. Therefore this directive can be closed. See the attached email advising that there is no coordinating committee. RT
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON TO INQUIRE WHETHER A COORDINATING COMMITTEE EXISTED IN CONJUNCTION WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS THAT COULD ADDRESS COMMISSIONER SOSA'S CONCERN ABOUT SCHOOL HOUR OPERATIONS.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Russell Benford	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR A REPORT ON THE NUMBER OF HOUSING UNITS BUILT ALONG MASS TRANSIT CORRIDORS AND THE NUMBER OF UNITS BUILT AWAY FROM THOSE CORRIDORS.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Jack Osterholt	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR A METRIC ON THE PERCENTAGE OF COUNTY RESIDENTS USING SEPTIC TANKS; THE DESIRED REDUCTION IN THE NUMBER OF SEPTIC TANKS; AND THE DELAYS CAUSED TO LOCAL BUSINESSES START-UPS DUE TO THE LACK OF PUMP STATION CAPACITY.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Russell Benford	4/30/2016	Pending PHCD is currently working with OMB to update its ASE scorecard and requested an extension from Commissioner Zapata until 4/30/16 to complete this directive
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR INFORMATION ON THE NUMBER OF TRAFFIC ACCIDENT REDUCTIONS.						
11A11 151287 VILLA CAPRI EXEMPT TWO UNITS - AMEND AGREEMENT	BCC 6/30/2015	Moss		Russell Benford	7/15/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT						
11A16 151466 REPARATION OF CHARRETTE REPORT FOR HORSE COUNTRY	BCC 6/30/2015	Souto		Jack Osterholt	1/31/2016	Pending The draft report has been provided to the District Commissioner and a follow-up meeting for discussion will be set up for some time after late May 2016.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR HORSE COUNTRY AND PLACE THE COMPLETED REPORT ON AN AGENDA OF THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 151155]						
11A17 151091 EXAMINING THE FEASIBILITY OF USING LAND OWNED	BCC 6/30/2015	Souto		Alina Hudak Ed Marquez	10/8/2015	Pending 08/06/15 MM- Staff from the Real Estate Division of the Internal Services Department (ISD) met with staff from Transit (MDT), Information Technology (ITD), and Public Works and Waste Management (PWWM) on 8/5/15. ISD, PWWD and staff from the Property Appraiser's Office will need to provide information for ITD to prepare the necessary maps and for MDT to analyze and prepare the report for the Board.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT EXAMINING THE FEASIBILITY OF USING LAND OWNED, USED OR CONTROLLED BY THE COUNTY FOR MASS TRANSIT PROJECTS AND URGING THE COUNTY MAYOR TO CONSIDER THE FEASIBILITY OF MASS TRANSIT PROJECTS BEFORE FUTURE ACQUISITIONS, USES, SALES, OR DEDICATIONS OF SUCH LAND FOR OTHER USES						
11A18 151449 ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT	BCC 6/30/2015	Souto		Alina Hudak	8/9/2015	Pending DSWM developing and reviewing report internally. 7/14/16
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT TO SERVE THE UNINCORPORATED MUNICIPAL SERVICE AREA IN ORDER TO PRIORITIZE AND DEDICATE ADDITIONAL RESOURCES TO BULKY WASTE COLLECTION, ILLEGAL DUMPING, AND GRAFFITI REMOVAL IN THIS AREA USING LEGALLY AVAILABLE FUNDS AND IF SUCH FUNDS ARE NOT AVAILABLE, DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR IMPLEMENTATION OF THE SPECIALIZED WASTE CLEANUP UNIT AS PART OF THE FISCAL YEAR 2015-2016 COUNTY BUDGET; ESTABLISHING DUTIES OF THE SPECIALIZED WASTE CLEANUP UNIT AND DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT A STATUS REPORT ON SUCH EFFORTS AND ANY RELEVANT FUNDING NEEDS [SEE ORIGINAL ITEM UNDER FILE NO. 151157]						
3B 151392 BRINKS INC	TTC 7/9/2015	Moss		Jack Osterholt	7/27/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO PROVIDE A LIST OF ALL CONCESSIONS THAT WERE NOT A PART OF THE COMPETITIVE BID PROCESS AND REQUESTED THIS INFORMATION TO BE PLACED ON THE NEXT COMMITTEE MEETING AGENDA.						
14A21 151469 THE RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM	BCC 7/14/2015	Moss	Monestime	Russell Benford	8/3/2015	Pending Added EM on 9/22/16 to prepare report. MW
INSTRUCTIONS COMMISSIONER MOSS REQUESTED A FOLLOW-UP PRESENTATION TO THE BOARD ON ALL PROGRAMS, SUCH AS FIRST SOURCE, AND COMMUNITY WORKFORCE, TO ENSURE THAT THEY ARE HELPING RESIDENTS WHO LIVE IN NEIGHBORHOODS WITH ON-GOING DEVELOPMENT PROJECTS FIND WORK. HE REQUESTED THAT THE PRESENTATION BE MADE PRIOR TO RECEIVING THE REQUIRED INITIAL REPORT.						
14A21 151469 THE RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM	BCC 7/14/2015	Sosa	Monestime	Russell Benford	8/3/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED A REPORT ON THE EFFORTS OF ALL COMMUNITY-BASED ORGANIZATIONS THAT RECEIVE COUNTY FUNDING FOR JOB CREATION.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
2A Sub 151978 AGREEMENT MIAMI YACHT HARBOR AND MSRC	TTC 8/27/2015	Suarez	Barreiro	Jack Osterholt	9/24/2015	Pending
INSTRUCTIONS COMMISSIONER SUAREZ ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO AUTHORIZE AN EXPEDITED BID PROCESS PURSUANT TO THE MASTER PLAN, BUT SUBJECT TO ALL LEGAL RESTRICTIONS WITH RECOMMENDATIONS TO BE SUBMITTED TO THE FULL BOARD OF COUNTY COMMISSIONERS.						
11A4 151484 SOCIAL SECURITY ADMINISTRATION SERVICES AVAILABLE ONLINE	BCC 9/1/2015	Sosa		Russell Benford	9/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE UNITED STATES SOCIAL SECURITY ADMINISTRATION TO CONDUCT JOINT COMMUNITY OUTREACH EFFORTS TO INFORM INDIVIDUALS IN MIAMI-DADE COUNTY ABOUT SOCIAL SECURITY SERVICES AVAILABLE ONLINE, LINK THE COUNTY'S WEBSITE TO THE SOCIAL SECURITY ADMINISTRATION'S WEBSITE, AND REPORT BACK TO THIS BOARD						
11A10 151501 FEE SCHEDULE FOR PRIVATE USE ON COUNTY PROPERTY	BCC 9/1/2015	Zapata		Ed Marquez	6/15/2016	Pending 5/16/16- JE Requesting extension to 6/15/16- Item has been drafted by the department and is pending administrative review
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COUNTY-OWNED PROPERTIES THAT HAVE RECEIVED PRIOR OR POTENTIAL INTEREST IN BEING USED OR RENTED ON SHORT-TERM BASIS TO CONDUCT PRIVATE BUSINESS; PREPARE AND SUBMIT TO THE BOARD FOR ITS APPROVAL A RECOMMENDED FEE SCHEDULE OR COMPETITIVE BIDDING PROCEDURE BASED ON AN ASSESSMENT OF FAIR MARKET RENTAL VALUE OR ANOTHER SPECIFICALLY IDENTIFIED VALUATION METHOD FOR THE USE OR RENTAL OF SAID PROPERTIES TO CONDUCT PRIVATE BUSINESS; OUTLINE PROCEDURE FOR FEE REDUCTIONS AND WAIVERS SUBJECT TO BOARD APPROVAL						
11A13 152141 REMOVE REVERTER LANGUAGE FROM PORT PROPERTY	BCC 10/6/2015	Barreiro	Diaz	Jack Osterholt	10/30/2015	Pending
INSTRUCTIONS COMMISSIONER BARREIRO ASKED DEPUTY MAYOR JACK OSTERHOLT IN CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE TO OBTAIN AND PROVIDE A LEGAL OPINION WITH A DETAILED DESCRIPTION REGARDING THE SPECIFICS OF WHAT CAN BE DONE AT THIS PARTICULAR SEAPORT SITE.						
11A14 151862 GOB PROJECT 124 ALLOCATION FOR WEXFORD LIFE SCIENCE	BCC 10/6/2015	Edmonson		Jack Osterholt	12/30/2016	Pending 6/23/16 MM- Pursuant to Resolution No. R-886-15, a grant agreement for Board consideration is due within six months of the date any Recaptured Funds for which the University of Miami Life Science and Technology Park Project is eligible become available. However, if there is no successful negotiation of the terms of such grant agreement, a report detailing the status of the negotiations shall be presented on an agenda of the Board pursuant to Ordinance No. 14-65. This project is in line for funding once existing Board-approved allocations cannot come to a final negotiated agreement. As of June 17, 2016, this is the third project in line under EDF Project No. 124 pending funding availability. There is no ability to anticipate when and if this project will successfully negotiate a grant agreement for Building Better Communities General Obligation Bond Program funds
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH WEXFORD MIAMI, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD						
11A24 151600 REGENCY POINTE APARTMENT LTD RENTAL REGULATORY AMENDMENT	BCC 10/6/2015	Monestime		Ed Marquez	10/22/2015	Pending 08/18/2016 - BB - The amendment to the Rental Regulatory Agreement is currently under review by the developer's attorney. The developer's attorney is actively working with the County Attorney's Office to finalize the agreement and route for execution.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A29 151876 INCREASE PROMOTION OF COUNTY'S GREEN PROGRAM	BCC 10/6/2015	Sosa		Jack Osterholt	2/16/2016	Pending Per Resolution No. R-901-15, a report to the Board is due within 120 days of the effective date. Staff from the Office of Resilience in the Department of Regulatory and Economic Resources is drafting a report in response to Resolution No. R-901-15.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO REVIEW MIAMI-DADE COUNTY'S GREEN BUSINESS CERTIFICATION PROGRAM, TO DEVELOP A PLAN TO FURTHER INCENTIVIZE, PROMOTE, AND IMPROVE BUSINESS PARTICIPATION IN THE PROGRAM, AND TO SUBMIT THE PLAN IN A REPORT FOR BOARD APPROVAL						
11A37 152104 GOLF CARTS ON COUNTY ROADS WITH FONTAINEBLEAU STUDY AREA	BCC 10/6/2015	Souto		Alina Hudak	10/21/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN STATE ROAD 836 TO THE NORTH, WEST FLAGLER STREET TO THE SOUTH, SW 87TH AVENUE TO THE EAST AND SW 107TH AVENUE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 151871]						
11A2 152109 GOLF CARTS ON COUNTY ROADS WESTCHESTER	BCC 10/20/2015	Souto		Jack Osterholt	4/30/2016	Pending Per R-945-15, the report is due to the Board within 180 days of the effective date.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN NW 12TH STREET TO THE NORTH, SW 56TH STREET TO THE SOUTH, STATE ROAD 826 TO THE EAST AND NW/SW 137TH AVENUE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 151877]						
11A3 152230 PROCESS FOR SOUTH CORNER OF THE PORT OF MIAMI	BCC 10/20/2015	Sosa		Jack Osterholt	11/6/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED ASSISTANT COUNTY ATTORNEYS RICHARD SEAVEY AND STEVEN BASS AND DEPUTY MAYOR JACK OSTERHOLT TO ENSURE THIS PROPOSAL WAS CONSISTENT WITH THE PORT OF MIAMI 2035 MASTER PLAN.						
11A22 151870 MIAMI-DADE FIRE RESCUE PROGRAM WITH MDCPS	BCC 10/20/2015	Jordan		Russell Benford	10/21/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM IN CONJUNCTION WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS TO PROVIDE HIGH SCHOOL STUDENTS THE OPPORTUNITY TO BECOME CERTIFIED AS FIRST RESPONDERS AND/OR EMERGENCY MEDICAL TECHNICIANS WHILE IN HIGH SCHOOL; PROVIDING EMPLOYMENT PREFERENCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING FOR THIS PROGRAM; AND TO PRESENT AN OUTLINE OF THE PROGRAM TO THIS BOARD WITHIN 120 DAYS						
11A2 152257 PROGRAM PROJECT NO. 124 TO NKMA LLC TO FUND NAEEM KHAN	BCC 11/3/2015	Barreiro		Jack Osterholt	11/18/2015	Pending 6/22/16 MM- Pursuant to Resolution No. R-997-15, staff is directed to negotiate, in accordance with Resolution No. R-123-15, the terms of a grant agreement pursuant to the Administrative Rules and present it for Board consideration. However, if there is no successful negotiation of a grant agreement within the time period contemplated in Resolution No. R-123-15, which period shall commence on the date any Recaptured Funds for which the Naeem Khan Project is eligible becomes available, a report detailing the status of the negotiations shall be on an agenda of the Board pursuant to Ordinance No. 14-65. This project is in line for funding once existing Board-approved allocations cannot come to a final negotiated agreement. As of June 17, 2016, this is the fourth project in line under EDF Project No. 124 pending funding availability. There is no ability to anticipate when and if this project will successfully negotiate a grant agreement for Building Better Communities General Obligation Bond Program funds.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH NKMA LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A18 152266 IDENTIFY AREAS TO ATTRACT LOCAL BUSINESS	BCC 11/3/2015	Sosa		Ed Marquez	3/11/2016	Pending Pursuant to Resolution No. R-1010-15, the report is due within 120 days of the effective date.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 120 DAYS IDENTIFYING ANY COUNTY PRACTICES AND/OR PROCEDURES THAT MAY IMPEDE THE CREATION OF NEW LOCAL BUSINESS AND STRATEGIES THAT WILL ADDRESS SUCH IMPEDIMENTS AND ENCOURAGE THE GROWTH OF LOCAL BUSINESS						
11A21 152267 WEST END CIRCULATOR BUS ROUTE	BCC 11/3/2015	Zapata		Alina Hudak	11/18/2015	Pending DTPW making additional edits to report per feedback from Administration. 6/16/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY AND IMPLEMENTATION PLAN FOR A WEST END CIRCULATOR BUS ROUTE IDENTIFYING ROUTE ALIGNMENT, LOCATIONS OF POSSIBLE BUS STOPS, RECOMMENDED SERVICE HOURS AND FREQUENCY, POTENTIAL FUNDING SOURCES AND INCLUDING AN ESTIMATION OF RIDERSHIP AND ANY LAND USE STUDIES NECESSARY FOR OPTIMIZING THE EFFICIENCY OF THIS ROUTE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE BOARD A REPORT REGARDING THE FEASIBILITY STUDY AND IMPLEMENTATION PLAN						
2H 152423 MARKETING CAMPAIGN FOR DOMESTIC VIOLENCE	MSC 11/12/2015	Jordan	Sosa	Russell Benford	12/1/2015	Pending
INSTRUCTIONS CHAIRWOMAN JORDAN REQUESTED THAT DEPUTY MAYOR RUSSELL BENFORD OBTAIN INFORMATION REGARDING A TRUST FUND WHICH THE COUNTY HAD IN THE PAST FOR THE PURPOSE OF PROVIDING FUNDING TO AN ORGANIZATION, SAFE SPACE, TO RAISE AWARENESS ON DOMESTIC VIOLENCE.						
3A 152484 AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS	TTC 11/13/2015	Diaz		Jack Osterholt	12/2/2015	Pending
INSTRUCTIONS CHAIRMAN DIAZ ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH THE DEPUTY DIRECTOR FOR MIAMI-DADE AVIATION DEPARTMENT (MDAD,) KEN PYATT, TO PREPARE AND PRESENT A REPORT REGARDING CONCESSIONS AT THE NEXT TRADE AND TOURISM COMMITTEE MEETING, SCHEDULED FOR DECEMBER 10TH, 2015.SD						
7A 151661 TRANSIT ORIENTED DEVELOPMENT INCREASE DENSITY IN UMSA	BCC 12/1/2015	Moss	Barreiro	Alina Hudak	12/21/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS REQUESTED DEPUTY MAYOR RUSSELL BENFORD TO PREPARE AND SUBMIT A REPORT TO THE BOARD OF COUNTY COMMISSIONERS IDENTIFYING ALTERNATIVE SOLUTIONS TO SECURING BICYCLES AT MASS RAPID TRANSIT LOCATIONS AND LISTING THE LOCATIONS THE COUNTY HAS IMPLEMENTED SUCH SECURITY MEASURES.						
11A4 152550 POTENTIAL DEVELOPMENT DENSITY TRANSFER PROGRAMS	BCC 12/1/2015	Cava		Jack Osterholt	6/8/2016	Pending Per Resolution R-1100-15, the Mayor or Mayor's designee shall provide the report to this Board within 180 days of the effective date of this resolution and shall place the completed feasibility report on an agenda of the Board pursuant to Ordinance No. 14-65.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD EVALUATING EXISTING AND POTENTIAL DEVELOPMENT DENSITY TRANSFER PROGRAMS						
11A19 152275 IDENTIFYING POTENTIAL USES OF THE MIAMI INTERMODAL CENTER	BCC 12/1/2015	Sosa		Alina Hudak	3/11/2016	Pending DTPW submitted draft report for review. 8/12/2016 Pursuant to Resolution R-1115-15, the Mayor or the Mayor's designee is to submit a report regarding the plan to identify potential uses of the MIC, in the event FDOT were to convey the MIC to the County, to this Board within 90 days of the effective date of this resolution. In the event that the County Mayor or the County Mayor's designee concludes that such conveyance is not feasible, the reasons for such conclusion shall be included in the report. The completed report shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN IDENTIFYING POTENTIAL USES OF THE MIAMI INTERMODAL CENTER BY MIAMI-DADE COUNTY IN THE EVENT THE FLORIDA DEPARTMENT OF TRANSPORTATION WERE TO TRANSFER THE MIAMI INTERMODAL CENTER PROPERTY TO MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PRESENT A REPORT ON SUCH PLAN TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAYS						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A22 152432 ESTABLISH THE DOMESTIC VIOLENCE EDUCATION TRUST FUND	BCC 12/1/2015	Sosa		Ed Marquez	4/29/2016	Pending PHCD respectfully requested an extension until April 29, 2016 to complete this directive. PHCD is collaborating with County departments, the private sector and School Board. See the attached extension approval. RT
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE DOMESTIC VIOLENCE EDUCATION TRUST FUND (TRUST FUND) FOR THE SOLE PURPOSE OF RECEIVING PRIVATE SECTOR, TAX DEDUCTIBLE DONATIONS IN SUPPORT OF A COUNTY PROGRAM TO EDUCATE CHILDREN ABOUT DOMESTIC VIOLENCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE TO WHAT EXTENT, IF ANY, THE COUNTY WILL DIRECTLY ADMINISTER THE PROGRAM, TO OPT TO SELECT GRANTEEES TO RECEIVE GRANTS OF TRUST FUND MONIES FOR THE PUBLIC PURPOSE OF EDUCATING CHILDREN ABOUT DOMESTIC VIOLENCE, AND TO DEVELOP, NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH GRANTEEES; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR PURCHASES FROM THE TRUST FUND; FINDING IT IN THE BEST INTEREST OF THE COUNTY TO WAIVE THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT ANNUALLY BACK TO THIS BOARD AS TO EXPENDITURES FROM THE TRUST FUND (SEE AGENDA ITEM NOS. 11A20, 11A21, 11A28)						
11A23 152514 FEASIBILITY STUDY REGARDING REVERSIBLE LANES	BCC 12/1/2015	Sosa		Alina Hudak	12/16/2015	Pending TPW currently reviewing and confirming collaboration with MPO. 6/9/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION IN PREPARING A FEASIBILITY STUDY REGARDING REVERSIBLE LANES						
(NON-AGENDA)	UMSC 12/8/2015	Souto		Michael Spring	12/25/2015	Pending - Requesting extension to 1/15/16 to confirm repairs were made. - LL, 12/31/15
INSTRUCTIONS CHAIRMAN SOUTO INFORMED DEPUTY MAYOR JACK OSTERHOLT AND DEPARTMENT DIRECTOR MICHAEL SPRING THAT THE GLASS PANEL LOCATED IN THE FRONT/SIDE OF THE WEST DADE REGIONAL LIBRARY WAS BROKEN AND NEEDED TO BE REPAIRED; AND HE ASKED THAT THE GLASS PANEL BE REPAIRED						
2B 152694 STUDY THE ISSUE OF FLEXTIME FOR COUNTY EMPLOYEES	SPGO 12/8/2015	Sosa	Cava	Ed Marquez	12/24/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR EDWARD MARQUEZ AND MS. ARLENE CUELLAR, HUMAN RESOURCES DIRECTOR, TO PROVIDE THE COMMITTEE WITH A REPORT ON FLEXTIME USAGE BY VARIOUS COUNTY DEPARTMENTS; INCLUDING, THE RESULTS OF PREVIOUS IMPLEMENTATION EFFORTS AND WHETHER FLEXTIME WAS CURRENTLY BEING USED BY THOSE DEPARTMENTS.						
2F 152891 CONDUCT AN ASSESSMENT OF THE CITY OF OPA-LOCKA'S WATER	MSC 12/9/2015	Heyman	Jordan	Jack Osterholt	12/25/2015	Pending
INSTRUCTIONS COMMISSIONER HEYMAN REQUESTED THAT DEPUTY MAYOR RUSSELL BENFORD PROVIDE HER WITH A REPORT ON THE BUSINESS ACITVITIES AT OPA LOCKA AIRPORT						
1F1 152879 AN UPDATE ON CENTRAL TERMINAL AT MIA	TTC 12/10/2015	Diaz		Jack Osterholt	12/31/2015	Pending
INSTRUCTIONS COMMISSIONER DIAZ ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO BRING BACK A REPORT OUTLINING THE DETAILS OF THE CENTRAL TERMINAL CAPITAL IMPROVEMENTS, INDICATING THE TARGET DATES FOR EACH PHASE OF THE PROJECT, AND TO PRESENT THIS REPORT AT THE JANUARY 14, 2015, MEETING.						
1E2 152888 MIAMI WORLDCENTER PRESENTATION ON TRANSIT STATION UPGRADES	BCC 12/15/2015	Bovo, Jr.	Edmonson	Alina Hudak	1/11/2016	Pending Staff to follow up with Commissioner/Commission staff regarding this request. 6/30/16
INSTRUCTIONS COMMISSIONER BOVO SUGGESTED THAT THE FEASIBILITY OF EXPANDING AND PROMOTING THE SERVICES OF THE PEOPLE'S MOVER SHOULD BE REVIEWED TO INCLUDE EXPANDING THE SERVICE TO THE AREA OF COCONUT GROVE.						
5D SUB. 152870 CLASS I PERMIT APPLICATION BY NATIONAL MARINE MANUFACTURER'S	BCC 12/15/2015	Barreiro		Jack Osterholt	7/1/2016	Pending The Boat Show event will take place in February 2016 and the issuance of a report related to its impacts will require additional time beyond January 11, 2016. Commissioner Barreiro's office clarified on January 13, 2016 that Commissioner Barreiro agrees with extending time for report by June 1, 2016 or before any new permits are issued for next year.
INSTRUCTIONS COMMISSIONER BARREIRO REQUESTED THAT DEPUTY MAYOR JACK OSTERHOLT AND ASSISTANT DIRECTOR LEE HEFTY, REGULATORY & ECONOMIC RESOURCES (RER), PREPARE A COMPREHENSIVE ANALYSIS REPORT OUTLINING THE IMPACT OF THE BOAT SHOW AT THE END OF ITS FIRST YEAR AND THAT ALL MEMBERS OF THE BOARD BE PROVIDED WITH A COPT OF THAT REPORT.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A16 152914 DISCLOSURE OF PERSONAL IDENTIFYING INFORMATION OF A WITNESS	BCC 12/15/2015	Jordan	Monestime	Russell Benford	9/20/2016	Pending Commissioner Jordan's office granted extension until 9/20/16. MT
INSTRUCTIONS COMMISSIONER JORDAN ASKED THAT THE REPORT BEING REQUESTED BY CHAIRMAN MONESTIME VIA MEMORANDUM TO THE MAYOR ON THE DECENTRALIZATION BY TYPE OF POLICE INVESTIGATIVE SERVICES INCLUDE THE DETAILS OF HOW INVESTIGATIVE SERVICES WERE BEING CENTRALIZED AS WELL AS DECENTRALIZED TO INCLUDE DECENTRALIZATION BY TYPE OF CRIME IN NEIGHBORHOODS AND HOW THAT CHANGE WAS BEING EFFECTUATED IN CORDINATION WITH OTHER IMPACTED POLICE DEPARTMENTS						
11A16 152914 DISCLOSURE OF PERSONAL IDENTIFYING INFORMATION OF A WITNESS	BCC 12/15/2015	Moss	Monestime	Russell Benford	1/11/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS SUGGESTED THAT THE COUNTY SHOULD PROVIDE SOME TYPE OF SUPPORT SYSTEM TO GROUPS OF MOTHERS, WHO WERE ORGANIZING THEMSELVES TO HAVE THEIR VOICES HEARD, AND HE ASKED THAT A SUPPORT SYSTEM BE DEVELOPED AND IMPLEMENTED IN THE FUTURE TO HELP MOTHERS ADDRESS THE LOSS OF THEIR CHILDREN IF FUNDS WERE TO BECOME AVAILABLE WHETHER STATE, COUNTY, OR A COMBINATION OF BOTH						
1E2 160007 PRESENTATION RE: SMART LIVING PROJECTS, INC.	TMSC 1/13/2016	Moss	Bovo	Alina Hudak	1/28/2016	Pending DTPW reviewing request. 6/30/16
INSTRUCTIONS VICE CHAIRMAN MOSS ASKED DEPUTY MAYOR ALINA HUDAK ALONG WITH THE MIAMI-DADE TRANSIT (MDT) DIRECTOR ALICE BRAVO ABOUT BIKE STORAGE FACILITIES AND THE STATUS OF ACQUIRING SUCH FACILITIES FOR THE BIKERS THAT ARE UTILIZING PUBLIC TRANSPORTATION. IN RESPONSE TO VICE CHAIRMAN MOSS' QUESTION, MS. BRAVO REPLIED STAFF WOULD PROVIDE THIS INFORMATION AT THE NEXT COMMITTEE MEETING.						
2D 152998 SOCIAL IMPACT BOND PROGRAM	EPC 1/14/2016	Sosa /Cava		Ed Marquez	5/13/2016	Pending 8/15/2016- AL Due date updated to 5/13/2016 as per Resolution R-134- 16. Meeting date 1/14/2016 + 120 days= 5/13/2016.
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR BENFORD TO PROVIDE HER WITH A REPORT RESPONDING TO THE FOLLOWING CONCERNS BEFORE THIS ITEM WAS PRESENTED BEFORE THE COUNTY COMMISSION: - WILL THE ORGANIZATIONS ASSOCIATED WITH THIS PROPOSAL BE SUBJECTED TO RULES OF THE COUNTY'S PROCUREMENT COMPETITIVE PROCESS? - HOW WILL THE PUBLIC'S RIGHT TO TRANSPARENCY BE PROTECTED WHILE WORKING WITH THE PRIVATE ORGANIZATIONS? - WOULD TAXPAYERS' DOLLARS BE USED TO FUND THESE EFFORTS IN ANY WAY? - DO STATE STATUTES RESTRICT LOCAL GOVERNMENTS TO ONLY ENGAGE IN CONTRACTING SERVICES THAT WERE BUDGETED AND WERE UNFUNDED? SHE ASKED THAT THIS REPORT ALSO PROVIDE THE RESULTS EXPERIENCED BY OTHER STATES FROM IMPLEMENTING THE SOCIAL IMPACT FINANCING PROGRAM, INCLUDING THOSE THAT ENCOUNTERED PROBLEMS AS A RESULT OF PILOT PROGRAMS.						
11A2 152776 AMENDING THE COUNTY'S ROAD IMPACT FEE PROGRAM	BCC 1/20/2016	Bovo, Jr.		Alina Hudak	2/4/2016	Pending DTPW currently reviewing request. 6/24/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD MAKING RECOMMENDATIONS FOR AMENDING THE COUNTY'S ROAD IMPACT FEE PROGRAM FOR THE PURPOSE OF ENCOURAGING TRANSIT-ORIENTED DEVELOPMENT IN THE COUNTY'S RAPID TRANSIT ZONE, URBAN CENTERS, AND OTHER APPROPRIATE AREAS AND OF FUNDING TRANSIT CAPITAL IMPROVEMENTS TO SERVE THOSE AREAS, INCLUDING THE USE OF TRANSFERABLE DEVELOPMENT RIGHTS WITHIN THOSE AREAS, AND PROPOSED FURTHER LEGISLATION TO IMPLEMENT RECOMMENDATIONS						
11A12 152685 REVIEW OF AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY	BCC 1/20/2016	Jordan		Russell Benford	2/5/2016	Pending 9/20/2016-PHCD has been granted the extension because they are working with a consultant to complete the report- MJW PHCD is currently working on the report and respectfully request an extension until November 2, 2016. Commissioner Jordan approved the extension. RT
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO REVIEW AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY AND DEVELOPED OR CONSTRUCTED BY BISCAYNE HOUSING GROUP, INC., OR ITS PRINCIPALS GONZALO DERAMON AND MICHAEL COX; CARLISLE DEVELOPMENT GROUP, OR ITS PRINCIPALS MATTHEW GREER AND LLOYD BOGGIO; SILTEK GROUP, INC., OR SILTEK AFFORDABLE HOUSING, LLC, OR THEIR PRINCIPAL RENE SIERRA; BJ&K CONSTRUCTION, INC., OR ITS PRINCIPAL MICHAEL RUNYAN; DESIGN MANAGEMENT AND BUILDERS CORPORATION, OR ITS PRINCIPAL ARTURO HEVIA, OR ANY ENTITIES RELATED TO THESE ENTITIES OR PRINCIPALS, FOR THE PURPOSE OF DETERMINING IF THE COUNTY HAS BEEN THE VICTIM OF ANY CRIMINAL ACTIVITY, INCLUDING BUT NOT LIMITED TO CONSPIRACY TO COMMIT THEFT OR FRAUD, BY ANY OF THESE ENTITIES OR PERSONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO TAKE APPROPRIATE LEGAL OR OTHER ACTIONS TO RECOVER COUNTY FUNDS, TO PREPARE AND SUBMIT A REPORT WITHIN 90 DAYS, AND TO UPDATE SAID REPORT EVERY THREE MONTHS DURING THE FIRST YEAR AND AT LEAST ANNUALLY THEREAFTER						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A14 152796 IMPLEMENTING A DESIGNATED PARKING PROGRAM FOR VETERANS	BCC 1/20/2016	Sosa		Ed Marquez	5/29/2016	Pending 07/27/2016 - BB A parking committee has been established and two meetings have been held in June to discuss parking programs for veterans. Participants: FUMD: Juan Silva, Smita Shah, Armando Santelices. PARKING: Juanita Times, Alexander Bramwell and Bill Dickenson 06/27/16 - Representatives from Aviation (Ray Diaz) and Transit (Pablo Castillo) will be invited to the next meeting. 04/14/16 BB- Per Resolution R-63-16 Due date is 05/29/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD WITHIN 120 DAYS STUDYING THE FEASIBILITY, COST, AND MEANS OF IMPLEMENTING A DESIGNATED PARKING PROGRAM FOR VETERANS IN COUNTY FACILITIES						
11A3 152684 MOVIE NIGHTS AT SCHOOL BOARD SITES	BCC 1/20/2016	Bovo, Jr.		Ed Marquez	2/4/2016	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT EXTENDING BY ONE YEAR THE TERM OF INTERLOCAL AFFILIATION AGREEMENT (AGREEMENT) FOR COUNTY TO PARTNER WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO HOLD MOVIE NIGHTS AT SCHOOL BOARD SITES LOCATED WITHIN COUNTY COMMISSIONER DISTRICTS UPON THE REQUEST OF COUNTY COMMISSIONER FOR SUCH DISTRICT; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO FILE COPY OF FULLY EXECUTED AMENDMENT WITH THE CLERK OF THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RENEW THE AGREEMENT FOR AN ADDITIONAL FOUR, CONSECUTIVE ONE-YEAR PERIODS						
11A6 160066 STUDY THE ISSUE OF FLEXTIME FOR COUNTY EMPLOYEES	BCC 1/20/2016	Cava		Ed Marquez	4/19/2016	Pending 8/15/2016- AL Due date updated to April 19, 2016 as per resolution R-57-16. Meeting Date 1/20/2016 + 90 Days= 4/19/2016
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED THAT AS PART OF THE FEASIBILITY STUDY RELATING TO FLEXTIME FOR COUNTY EMPLOYEES, THE COUNTY ADMINISTRATION EXAMINE HOW PRODUCTIVITY WOULD BE MEASURED; HOW MONITORING WOULD BE CONDUCTED FOR EMPLOYEES WORKING ON FLEX SCHEDULES; AND WHAT PROCESS WOULD BE UTILIZED TO SELECT PARTICIPATING EMPLOYEES.						
6B1 160070 UPDATE ON THE JOINT ROUNDTABLE COMMUNITY ACTION PLAN	BCC 1/20/2016	Moss	Monestime	Ed Marquez	2/10/2016	Pending
INSTRUCTIONS FOLLOWING COMMENTS RELATING TO ITEM 6B1 WHICH WAS DEFERRED, COMMISSIONER MOSS ASKED MAYOR GIMENEZ TO PROVIDE A REPORT TO THE BOARD ON PLANS TO ADDRESS THE POTENTIAL INFLUX OF IMMIGRANTS ARRIVING IN MIAMI-DADE COUNTY; AND TO ENSURE THAT MIAMI-DADE COUNTY WOULD NOT BE IMPACTED FINANCIALLY. COMMISSIONER LEVINE CAVA ASKED THAT THE LOSS OF FEDERAL DOLLARS TO THE HEALTHCARE SYSTEM, BE ADDRESSED AS PART OF THE MAYOR'S REPORT						
11A11 160028 CONCESSION AGREEMENTS WITH JACKSON SOUL FOOD AND CHEF CREOLE	BCC 2/2/2016	Jordan		Jack Osterholt	6/17/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONCESSION AGREEMENTS WITH JACKSON SOUL FOOD AND CHEF CREOLE FOR FUTURE LOCATIONS AT MIAMI INTERNATIONAL AIRPORT AND TO PRESENT A WRITTEN RECOMMENDATION ON SUCH AGREEMENTS TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND TIME PERIODS IF REASONABLY NECESSARY TO FINALIZE NEGOTIATIONS UPON WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS PRIOR TO EXPIRATION OF 120 DAYS						
11A11 160028 CONCESSION AGREEMENTS WITH JACKSON SOUL FOOD AND CHEF CREOLE	BCC 2/2/2016	Jordan		Jack Osterholt		Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR BENFORD TO PROVIDE CHEF CREOLE AND JACKSON SOUL FOOD RESTAURANTS WITH THE SAME LEVEL OF CONCESSIONS AND ASSISTANCE THAT WERE CUSTOMARY FOR OTHER BUSINESSES DOING BUSINESS AT MIAMI INTERNATIONAL AIRPORT.						
11A13 152942 FEASIBILITY OF LEVERAGING DOCUMENTARY SURTAX FUNDS	BCC 2/2/2016	Moss		Ed Marquez Russell Benford	7/25/2016	Pending PHCD respectfully requested another extension To complete this directive. The extension will allow PHCD to continue coordinating with a consultant. The extension was approved by Commissioner Moss.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF LEVERAGING DOCUMENTARY SURTAX FUNDS TO SECURE BONDS TO FINANCE AFFORDABLE HOUSING PROJECTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 60 DAYS						
11A15 152943 SCHOOL BOARD IN OFFERING HIGH SCHOOL STUDENTS	BCC 2/2/2016	Sosa		Russell Benford	2/17/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK COLLABORATION OF THE MIAMI-DADE COUNTY SCHOOL BOARD IN OFFERING HIGH SCHOOL STUDENTS THE OPPORTUNITY TO ENROLL IN SUMMER VOCATIONAL AND TECHNICAL CLASSES AND REPORT BACK TO THIS BOARD WITHIN 90 DAYS						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A7 152998 SOCIAL IMPACT BOND PROGRAM	BCC 2/2/2016	Cava		Ed Marquez Russell Benford	2/17/2016	Pending
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO CONDUCT FEASIBILITY STUDY ON USING SOCIAL IMPACT BONDS AS A MECHANISM TO FINANCE SOCIAL SERVICE PROGRAMS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE, IN CONSULTATION WITH THE HOMELESS TRUST, TO SELECT ONE OR MORE TECHNICAL ASSISTANCE ENTITIES TO SUPPORT THE COUNTY IN CONDUCTING THE FEASIBILITY ANALYSIS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY OR ENDORSE APPLICATIONS FOR FUNDING OR OTHER TECHNICAL SUPPORT RESOURCES IN FURTHERANCE OF CONDUCTING FEASIBILITY ANALYSIS; AND DIRECTING MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT RELATED TO SUCH PROPOSED FINANCING FOR CONSIDERATION BY THIS BOARD WITHIN 120 DAYS AND INCLUDE RECOMMENDATIONS IN REPORT TO THE BOARD						
8C1 152980 FDOT LAND EXCHANGE	BCC 2/2/2016	Edmonson		Ed Marquez	2/17/2016	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE RELEASE OF RESTRICTIVE COVENANT AND NEW RESTRICTIVE COVENANT AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE EXCHANGE OF THE PARCELS						
11A11 160028 CONCESSION AGREEMENTS WITH JACKSON SOUL FOOD AND CHEF CREOLE	BCC 2/2/2016	Jordan		Jack Osterholt	6/17/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONCESSION AGREEMENTS WITH JACKSON SOUL FOOD AND CHEF CREOLE FOR FUTURE LOCATIONS AT MIAMI INTERNATIONAL AIRPORT AND TO PRESENT A WRITTEN RECOMMENDATION ON SUCH AGREEMENTS TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND TIME PERIODS IF REASONABLY NECESSARY TO FINALIZE NEGOTIATIONS UPON WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS PRIOR TO EXPIRATION OF 120 DAYS						
2A 160226 HOMESTEAD DOWNTOWN REVITALIZATION	EPC 2/11/2016	Sosa	Cava	Russell Benford	3/8/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD TO INCLUDE A REPORT WHEN THIS ITEM COMES BEFORE THE COUNTY COMMISSION, INDICATING THE NUMBER OF JOBS CREATED THROUGH THE DOWNTOWN HOMESTEAD REVITALIZATION PROJECT.						
2B1 160395 FPL COOLING CANAL STUDY	BCC 3/8/2016	Sosa		Jack Osterholt	3/31/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED ASSISATNT COUNTY ATTORNEY GERI BONZON KEENAN TIO INCLUDE IN ADDITION TO THE STUDY REPORT, A COMPLETE REPORT ON FPL'S INSURANCE COVERAGE AS WELL AS A COMPLETE DETAIL OF THE PUMPING PROTOCOLS TO BE USED AND ANY STEPS THE FLORIDA STATE REACTIONS TO MORE REQUESTS FOR SALT WATER INTRUSION INTO THE SYSTEM, SHE REQUESTED THIS REPORT BE PRESENTED AT THE NEXT MEETING THE CHAIRMAN SCHEDULES.						
11A3SUBSTITUTE 160437 ARTERIAL ROADWAY IN AGRICULTURAL AREAS OF THE COUNTY	BCC 3/8/2016	Cava		Alina Hudak	3/23/2016	Pending DTPW currently reviewing for response. Staff performed a site visit on 6/11/16 and report is being finalized. 6/24/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE COUNTY SECTION LINE ROADWAYS CRITICAL TO THE TRANSPORT OF AGRICULTURAL GOODS BETWEEN SW 184TH STREET TO THE NORTH, SW 344TH STREET TO THE SOUTH, US-1 TO THE EAST AND SW 227TH AVENUE TO THE WEST AND PROVIDE A REPORT TO THE BOARD WITHIN 120 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 160123]						
11A4 160226 HOMESTEAD DOWNTOWN REVITALIZATION	BCC 3/8/2016	Cava		Jack Osterholt	9/23/2016	Pending 8/8/16 MM- Pursuant to Resolution No. R-225-16, the negotiation process for an Interlocal Agreement should be completed within six months from the effective date of the resolution. A report detailing the status of the negotiations shall be presented to this Board instead at its next scheduled meeting following the expiration of the negotiation period (September 16, 2016). This allocation requires an Interlocal Agreement with the City of Homestead (City) and staff from the Department of Regulatory and Economic Resources sent a draft to the City's attorney. Subsequently, staff from the City requested additional information that was provided by the County. The County is waiting for the City to return the agreement for additional negotiations, if necessary.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED INTERLOCAL AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH INTERLOCAL AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A5 160118 ACCEPTING PAYMENTS THROUGH MOBILE PAYMENT	BCC 3/8/2016	Diaz		Ed Marquez	6/16/2016	Pending 04/20/2016 BB - Per the resolution, the due date for this directive is June 16, 2016
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE ISSUE OF ACCEPTING PAYMENTS THROUGH MOBILE PAYMENT AND DIGITAL WALLET SYSTEMS AND TO PROVIDE A REPORT TO THE BOARD ON THE COST AND FEASIBILITY OF ACCEPTING SUCH PAYMENT METHODS AND WHETHER THE MAYOR RECOMMENDS THE IMPLEMENTATION OF SUCH A POLICY						
11A7SUBSTITUTE 160377 CITY OF DORAL PILOT PROGRAM UTILIZING REVERSIBLE LANES	BCC 3/8/2016	Diaz		Alina Hudak	3/23/2016	Pending TPW currently reviewing response. 6/9/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE CITY OF DORAL TO IMPLEMENT A PILOT PROGRAM UTILIZING REVERSIBLE LANES AND/OR ONE WAY ROADS WITHIN THE CITY OF DORAL [SEE ORIGINAL ITEM UNDER FILE NO. 160215]						
11A8 160221 CHANGE ORDER #2 FOR MCC- 8-10; AVIATION	BCC 3/8/2016	Edmonson		Jack Osterholt	3/23/2016	Pending According to MDAD staff, the architecture, civil engineering consulting and construction management firm HNTB Corporation is in the process of executing the change order documents.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE CHANGE ORDER NO. 2 TO MISCELLANEOUS CONSTRUCTION CONTRACT NO. MCC-8-10 WITH MUNILLA CONSTRUCTION MANAGEMENT, LLC, EXTENDING THE CONTRACT TIME FOR ONE YEAR AND INCREASING THE CONTRACT AMOUNT BY NO MORE THAN \$10,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CHANGE ORDER AND TO EXERCISE DELEGATED AUTHORITY DESCRIBED THEREIN						
11A13 160122 FEASIBILITY OF DEVELOPING AND USING SEA LEVEL RISE CHECKLIST	BCC 3/8/2016	Sosa		Jack Osterholt	9/30/2016	Pending The report pursuant to Resolution No. R-233-16 is due within six months of the effective date.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF DEVELOPING AND USING SEA LEVEL RISE CHECKLISTS FOR MIAMI-DADE COUNTY AND TO PREPARE A REPORT FOR THIS BOARD						
11A15 160220 VULNERABILITY TO SEA LEVEL RISE FOR TRANSPORTATION PROJECTS	BCC 3/8/2016	Sosa		Alina Hudak Jack Osterholt	9/16/2016	Pending DTPW staff to follow up with RER staff to review draft documents to complete directive request. 8/12/16 Pursuant to Resolution No. R-235- 16, a report to the Board is due within 6 months of the effective date of the resolution.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE AND IMPLEMENT UNDER CERTAIN CIRCUMSTANCES THE METHODS AND TOOLS FROM THE FEDERAL HIGHWAY ADMINISTRATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION THAT MAY BE USED TO ASSESS THE VULNERABILITY TO SEA LEVEL RISE AND EXTREME WEATHER FOR FUTURE COUNTY TRANSPORTATION PROJECTS AS WELL AS OTHER POSSIBLE APPLICATIONS; AND TO PREPARE A REPORT WITH RECOMMENDATIONS FOR THIS BOARD						
11A16 160409 POST HUMAN TRAFFICKING AWARENESS SIGNS	BCC 3/8/2016	Sosa		Russell Benford	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO POST HUMAN TRAFFICKING AWARENESS SIGNS IN PUBLIC AREAS AT COUNTY-OWNED FACILITIES AND TO PROVIDE A STATUS REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 160216]						
11A17 160120 STUDY THE CREATION OF A "MADE IN MIAMI" MARKETING PROGRAM	BCC 3/8/2016	Souto		Jack Osterholt Michael A. Hernandez	9/13/2016	Pending 9/29/2016 --COM met with OMB's Marketing & Sponsorship team earlier this month. Per the resolution, there are several calls to action that are not just branding ideas: 1. Study the creation of a "Made in Miami" marketing program to promote local products. 2. Present a report to the board containing a proposed implementing order establishing such a program. Part 1 can be handled by COM. The Marketing & Advertising team has drafted something, but it needs revision based on what they have been discovering. One of the first things we'd need to do is hear directly from the business community what we could offer through this program that would appeal to them. Then promote that as part of the benefits of enrolling. That's best determined through focus groups or surveys. Partnerships with professional associations, chambers of commerce, etc. would be a big part of rolling out this program. We'd need to identify and develop those

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A17 160120 STUDY THE CREATION OF A "MADE IN MIAMI" MARKETING PROGRAM (cont'd)	BCC 3/8/2016	Souto		Jack Osterholt Michael A. Hernandez	9/13/2016	partnerships. Given these needs, I think this is the kind of thing we can go to the marketing pool for. They can run the focus groups, develop the strategy, do the creative and facilitate the partnerships. As for Part 2, the actual "Made in Miami" program needs to be established and administered by a department—either Tax Collector, RER or ISD based on what they already do. This department would develop criteria, collect funds, perform other operational functions as needed, and be the face of the "Made in Miami" program the way that ISD is the face of the Small Business Development program or Parks is the face of the Neat Streets program. NP The Communications Department has drafted a marketing plan. The plan will be finalized after an August 31, 2016 meeting with OMB to discuss co-marketing Made in Miami with the OMB's Marketing Sponsorship program. Requesting extension to 9/13 to finalize plan. NP 08.30.16 Per Resolution No. R-237-16, the report is due within 90 days of the effective date.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE CREATION OF A MADE IN MIAMI MARKETING PROGRAM TO PROMOTE LOCAL COMPANIES AND LOCAL PRODUCTS AND TO PRESENT A REPORT TO THE BOARD CONTAINING A PROPOSED IMPLEMENTING ORDER ESTABLISHING SUCH PROGRAM OR OTHER APPROPRIATE RECOMMENDATION						
11A19 160288 USE OF RONALD REAGAN EQUESTRIAN CENTER FOR THE SPORT OF POLO	BCC 3/8/2016	Souto		Michael Spring	7/31/2016	Pending Requesting extension to 10-31-2016, draft report prepared. LL, 9/26/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND PROMOTE THE USE OF THE RONALD REAGAN EQUESTRIAN CENTER FOR THE SPORT OF POLO, INCLUDING BUT NOT LIMITED TO, THROUGH ISSUING A SOLICITATION FOR A POLO EVENTS MANAGER AND/OR PROGRAMMING PARTNER FOR POLO RECREATION PROGRAMS, THE RENTAL OF HORSE STALLS FOR POLO HORSES, AND THE RENTAL OF THE EQUESTRIAN CENTER FOR POLO PRACTICE AND MATCHES FOR LOCAL AND INTERNATIONAL EVENTS SUCH AS THOSE HOSTED BY THE UNIVERSITY OF MIAMI'S POLO CLUB; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT BACK TO THIS BOARD WITHIN 90 DAYS WITH THE STATUS OF AND PROGRESS MADE IN DEVELOPING AND PROMOTING THE USE OF THE RONALD REAGAN EQUESTRIAN CENTER FOR THE SPORT OF POLO						
11A21 160200 OPERATION OF SEGWAYS OR HOVERBOARDS ON ROADS, STREETS	BCC 3/8/2016	Zapata		Alina Hudak	3/23/2016	Pending TPW currently reviewing response. 6/9/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE PROPOSED REGULATIONS FOR THE OPERATION OF ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES (SUCH AS SEGWAYS OR HOVERBOARDS) ON ROADS, STREETS, SIDEWALKS AND BICYCLE PATHS UNDER THE COUNTY'S JURISDICTION AND COUNTY-OWNED FACILITIES USED BY THE PUBLIC; AND PROVIDE A REPORT TO THE BOARD WITH PROPOSED REGULATIONS WITHIN 90 DAYS						
2C 160280 TRANSIT MOBILE TICKETING FEASIBILITY	TMSC 3/16/2016	Jordan		Abigail Price-Williams	3/31/2016	Pending 4/25/16 - ACA, Bruce Libhaber, followed up with Aaron McKinney who indicated that the Comm'r has still not had the opportunity to meet with Transit staff concerning this matter. 4/13/16 - Resolution relating to Mobile Ticketing Feasibility was prepared and adopted by the Board on April 5, 2016 - R-289-16. As far for the shuttle to Run in North Dade Unincorporated Area, Comm'r is going to meet with TPW staff first to discuss potential routes.
INSTRUCTIONS COMMISSIONER JORDAN ASKED COUNTY ATTORNEY BRUCE LIBHABER TO PREPARE AN ITEM TO HAVE A SHUTTLE TO RUN IN NORTH DADE UNINCORPORATED AREA						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A11 160274 WINERY FAMILIARIZATION TOUR	BCC 4/5/2016	Moss	Moss	Jack Osterholt	6/24/2016	Pending Pursuant to Resolution No. R-295-16, a report is due within 60 days of the effective date of the resolution. County staff is working in conjunction with GMVCB to address this request. Among the issues being looked are the cost of the tour, outreach to potential participants and sponsors, and marketing material expenses.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO ORGANIZE AND HOLD A WINERY FAMILIARIZATION TOUR, IN CONJUNCTION WITH THE GREATER MIAMI CONVENTION AND VISITOR BUREAU, TO HIGHLIGHT OPPORTUNITIES, INCLUDING AGRITOURISM OPPORTUNITIES, THAT ARE AVAILABLE TO THE WINERY INDUSTRY IN MIAMI-DADE COUNTY, AND TO PROVIDE A REPORT						
11A13 160464 PROSPECTIVE USE OF AUTONOMOUS VEHICLES	BCC 4/5/2016	Sosa	Sosa	Alina Hudak	4/20/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSIDER THE PROSPECTIVE USE OF AUTONOMOUS VEHICLES IN PLANNING FUTURE TRANSPORTATION AND TRANSIT ROUTES AND PROJECTS AND REQUESTING THE METROPOLITAN PLANNING ORGANIZATION TO COORDINATE WITH THE COUNTY REGARDING FUTURE STUDIES OF AUTONOMOUS VEHICLES						
11A14 160426 RE-APPOINTING ARTHUR MEYER TO MDX	BCC 4/5/2016	Monestime	Zapata	Abigail Price-Williams	5/11/2016	Pending Per Clerk's notes in Legistar "Chair Monestime asked the County Attorney's office to provide each commissioner with an outline on the new State laws and/or rules pertaining to MDX." Reassigning directive to County Attorney's Office.
INSTRUCTIONS ASKED COUNTY ADMINISTRATION TO PROVIDE EACH COMMISSIONER WITH AN OUTLINE ON THE NEW STATE LAWS AND/OR RULES PERTAINING TO MDX.						
11A15 160538 REQUIRE IDENTIFICATION ON TRANSACTION USING CASH	BCC 4/5/2016	Jordan	Heyman	Abigail Price-Williams	5/11/2016	Pending
INSTRUCTIONS ASKED THE COUNTY ATTORNEY'S OFFICE TO DEVELOP LEGISLATION, UNDER HER SPONSORSHIP, THAT URGED THE U.S. TREASURY DEPARTMENT, OR OTHER AUTHORITATIVE DEPARTMENT, TO ALLOW MIAMI-DADE COUNTY TO IMPOSE A FIVE PERCENT LUXURY TAX ON ANY HOME PURCHASES, OVER \$1 MILLION, BY A FOREIGN NATIONAL; FOR THE PURPOSE OF CREATING AN AFFORDABLE HOUSING TRUST FUND IN MIAMI-DADE COUNTY.						
11A4 160476 CONVEYANCE OF PROPERTY TO DOWNTOWN HOUSING IMPROVEMENT	BCC 4/5/2016	Edmonson	Edmonson	Alina Hudak	4/20/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED						
2B5 160592 MIAMI INTERNATIONAL AIRPORT TERMINAL RECYCLING PROGRAM	BCC 4/5/2016	Cava		Ed Marquez	5/11/2016	Pending
INSTRUCTIONS ASKED COUNTY ADMINISTRATION TO PREPARE A REPORT, BY MAY, 2016, ON THE COST INCURRED BY THE COUNTY TO DIVERT RECYCLABLE RESOURCES TO THE LANDFILL DURING THE TIME THE COUNTY WAS WITHOUT A RECYCLING CONTRACT.						
5C 160413 JUNIOR LIEN SPECIAL OBLIGATION SERIES 2016A BONDS	BCC 4/5/2016	Sosa		Michael Spring	10/31/2016	Pending -Requesting an extension to 10/31/16. With construction of the museum scheduled to be completed in late 2016, a more accurate projection and plan can be developed and presented closer to the opening date. LL, 5/16/16
INSTRUCTIONS ASKED COUNTY ADMINISTRATION TO PRESENT THE PLAN FOR OPERATION AND MAINTENANCE OF THE MUSEUM TO THE COUNTY COMMISSION, UPON COMPLETION OF THE CONSTRUCTION.						
7B 160716 LIVING WAGE AMENDMENT	BCC 4/5/2016	Jordan	Monestime	Abigail Price-Williams	5/11/2016	Pending
INSTRUCTIONS ASKED THE COUNTY ATTORNEY'S OFFICE TO PREPARE LEGISLATION, UNDER HER SPONSORSHIP, THAT WOULD REQUIRE SECOND OR THIRD TIER SUB-CONTRACTORS WHO WORKED FOR MIAMI-DADE COUNTY THROUGH A PRIME CONTRACTOR, TO ABIDE BY A SPECIFIC BILL OF RIGHTS FOR THEIR EMPLOYEES.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
1F2 160013 ELIMINATION OF PARKING FEES AT FAMILY- ORIENTED COUNTY PARKS	UMSC 4/12/2016	Cava		Michael Spring	6/30/2016	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED DEPUTY MAYOR JACK OSTERHOLT AND DIRECTOR FOR MIAMI-DADE OFFICE OF MANAGEMENT AND BUDGET (OMB) JENNIFER MOON, TO PREPARE AND SUBMIT A REPORT IDENTIFYING ADDITIONAL ALTERNATIVE REVENUE SOURCES THAT COULD BE USED TO SUPPLANT EXISTING PARK FEES. SHE REQUESTED THE REPORT ALSO INCLUDE A REVIEW OF MEASURES UNDERTAKEN BY OTHER JURISDICTIONS TO SUPPORT THEIR RESPECTIVE PARKS SYSTEMS.						
1F2 160543 LONG-RANGE STRATEGIC PLAN EFFORTS	SPGO 4/12/2016	Bovo, Jr.	Zapata	Abigail Price- Williams	4/19/2016	Pending
INSTRUCTIONS ADDITIONALLY, COMMISSIONER BOVO REQUESTED THE COUNTY ATTORNEY'S OFFICE TO PROVIDE THE LANGUAGE FROM THE COUNTY CODE THE CLAUSE OF LEASE AGREEMENTS PERTAINING TO PROHIBITED DISCRIMINATION OF VENDORS AT THE APRIL 19, 2016 BCC MEETING.						
3G 160342 AWARD OF GAS ELECTRIC APPLIANCE REPAIR SERVICES	SPGO 4/12/2016	Sosa		Abigail Price- Williams	4/28/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED THE COUNTY ATTORNEY'S OFFICE TO DRAFT A LEGISLATION TO PRIORITIZE THOSE FIRMS WITH LOCAL OFFICES AT THE SAME LEVEL AND COST.						
1F1 161016 COMMISSION AUDITOR'S SUMMARIZED PERFORMANCE MEASURES	SPGO 5/10/2016	Sosa		Ed Marquez	6/14/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED BUDGET DIRECTOR JENNIFER MOON TO PROVIDE A LINE ITEM REPORT OF FUNDS OWED TO THIS COUNTY THAT WERE DELINQUENT AS WELL AS PROJECTED INCOMING REVENUE BY THE JUNE 14, 2016 SPGOC MEETING.						
1F1 160790 DISCUSSION ITEM RE: COMMISSION AUDITORS ANNUAL BUDGET REPORT	TMSC 4/13/2016	Jordan		Russell Benford	5/2/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN REQUESTED THE DEPUTY MAYOR ALINA HUDAK TO INVITE A REPRESENTATIVE FROM WASHINGTON OR WHOEVER WILL BE RESPONSIBLE TO PROVIDE AN UPDATE FOR THE NEW STARTS PROGRAMS, BECAUSE MIAMI DADE COUNTY LOST THE NEW STARTS PROGRAM.						
1F3 160813 SMALL BUSINESSES, UNEMPLOYMENT AND INCENTIVES	EPC 4/14/2016	Cava	Cava	Jack Osterholt	5/5/2016	Pending 6/14/16 MM- Staff from the Department of Regulatory and Economic Resources has been in contact with The Beacon Council regarding Commissioner Levine Cava's request. The Beacon Council will review and advise as to how to best proceed going forward with presenting the requested information.
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED THAT THE BEACON COUNCIL'S REPORT CARD ON BUSINESS RECRUITMENT BE PROVIDED QUARTERLY TO THE COMMITTEE.						
1F3 160813 SMALL BUSINESSES, UNEMPLOYMENT AND INCENTIVES	EPC 4/14/2016	Moss	Cava	Jack Osterholt	5/5/2016	Pending 6/14/16 MM- Staff from the Department of Regulatory and Economic Resources has been in contact with The Beacon Council regarding Commissioner Moss' request. The Beacon Council will review and advise as to how to best proceed going forward with presenting the requested information.
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR RUSSELL BENFORD, ALONG WITH MR. LARRY WILLIAMS, PRESIDENT AND CEO, BEACON COUNCIL, TO PROVIDE THE COMMITTEE WITH THE COUNCIL'S REPORT CARD OUTLINING ITS ACCOMPLISHMENTS RELATING TO THE NUMBER OF BUSINESSES THE BEACON COUNCIL BROUGHT TO MIAMI-DADE COUNTY; AND THE COUNCIL'S EFFORTS REGARDING MINORITY PARTICIPATION AND BRINGING MINORITY COMPANIES TO THE COUNTY.						
1F3 160813 SMALL BUSINESSES, UNEMPLOYMENT AND INCENTIVES	EPC 4/14/2016	Suarez		Jack Osterholt	5/5/2016	Pending 6/20/16 MM- The request was communicated to The Beacon Council and a response is pending.
INSTRUCTIONS FOLLOWING HIS COMMENTS REGARDING THE HIGH COST OF INSURANCE DEDUCTIBLE FOR HOMEOWNERS, CHAIRMAN SUAREZ ASKED DEPUTY MAYOR RUSSELL BENFORD, ALONG WITH MR. LARRY WILLIAMS, PRESIDENT AND CEO, BEACON COUNCIL, WHETHER THE BEACON COUNCIL COULD REVIEW THE POSSIBILITY OF REMOVING THAT ECONOMIC BURDEN FROM HOMEOWNERS TO ALLOW THEM TO BUILD MORE EQUITY AND TO HAVE MORE AVAILABLE DISPOSABLE INCOME. CHAIRMAN SUAREZ NOTED INITIATIVES WERE BEING UNDERTAKEN BY THE COUNTY TO CREATE ECONOMIC DEVELOPMENT, AND HE ASKED THE BEACON COUNCIL TO ASSIST THE COUNTY WITH ITS TRANSPORTATION ISSUES.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
1F3 160813 SMALL BUSINESSES, UNEMPLOYMENT AND INCENTIVES	EPC 4/14/2016	Cava	Cava	Jack Osterholt	5/5/2016	Pending 6/14/16 MM- Staff from the Department of Regulatory and Economic Resources has been in contact with The Beacon Council regarding Commissioner Levine Cava's request. The Beacon Council will review and advise as to how to best proceed going forward with presenting the requested information.
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED THAT THE BEACON COUNCIL'S REPORT CARD ON BUSINESS RECRUITMENT BE PROVIDED QUARTERLY TO THE COMMITTEE.						
1F3 160813 SMALL BUSINESSES, UNEMPLOYMENT AND INCENTIVES	EPC 4/14/2016	Moss	Cava		5/5/2016	Pending 6/14/16 MM- Staff from the Department of Regulatory and Economic Resources has been in contact with The Beacon Council regarding Commissioner Moss' request. The Beacon Council will review and advise as to how to best proceed going forward with presenting the requested information.
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR RUSSELL BENFORD, ALONG WITH MR. LARRY WILLIAMS, PRESIDENT AND CEO, BEACON COUNCIL, TO PROVIDE THE COMMITTEE WITH THE COUNCIL'S REPORT CARD OUTLINING ITS ACCOMPLISHMENTS RELATING TO THE NUMBER OF BUSINESSES THE BEACON COUNCIL BROUGHT TO MIAMI-DADE COUNTY; AND THE COUNCIL'S EFFORTS REGARDING MINORITY PARTICIPATION AND BRINGING MINORITY COMPANIES TO THE COUNTY.						
14A6 160771 \$4,950,000.00 ARCADIS AWARD PROFESSIONAL SERVICES AGREEMENT	BCC 4/19/2016	Barreiro		Jack Osterholt	5/10/2016	Pending
INSTRUCTIONS COMMISSIONER BARREIRO REQUESTED THE ADMINISTRATION TO PREPARE A REPORT ON THE WATER AND SEWER RATES CHARGED THE RESIDENTS OF BUILDINGS APPROVED FOR MULTI-USE (BOTH RESIDENTIAL AND COMMERCIAL); AND TO MAKE RECOMMENDATIONS TO BE IMPLEMENTED BEFORE NEXT YEAR.						
14A7 160878 SUMMER YOUTH EMPLOYMENT GRANT AGREEMENT	BCC 4/19/2016	Suarez		Russell Benford	5/4/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN ANNUAL REPORT ON FUNDING FOR FUTURE MIAMI-DADE COUNTY YOUTH SUMMER JOB PROGRAMS						
11A1 160879 CONDEMNING DISCRIMINATORY LEGISLATION	BCC 5/3/2016	Cava	Cava	Jack Osterholt	8/11/2016	Pending 06/13/16 MM- Pursuant to Resolution No. R-335-16, a report to the Board is due within 90 days of the effective date of the resolution. The Beacon Council is taking the lead on this initiative and will be preparing the report.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN COORDINATION WITH THE BEACON COUNCIL AND THE GREATER MIAMI CONVENTION AND VISITORS BUREAU, TO DEVELOP A PLAN TO RECRUIT BUSINESSES AND INDIVIDUALS THAT HAVE BOYCOTTED DOING BUSINESS IN, OR TRAVELING TO, STATES THAT HAVE ADOPTED SUCH DISCRIMINATORY LAWS; URGING THE BEACON COUNCIL AND THE GREATER MIAMI CONVENTION AND VISITORS BUREAU TO COORDINATE WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY AND ADVISABILITY OF INSTITUTING A BAN ON COUNTY AND PUBLIC HEALTH TRUST (PHT) EMPLOYEE TRAVEL FOR OFFICIAL COUNTY OR PHT BUSINESS TO MISSISSIPPI OR NORTH CAROLINA; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE A REPORT REGARDING THE PLAN AND FEASIBILITY STUDY ON AN AGENDA OF THE BOARD						
11A1 160879 CONDEMNING DISCRIMINATORY LEGISLATION	BCC 5/3/2016	Cava	Cava	Ed Marquez	8/1/2016	Pending 8/15/2016- AL Due date updated to 8/1/2016 as per Resolution R-335-16. Meeting Date 5/3/2016 + 90 Days= 8/1/2016.
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED THAT CHIEF PURCHASING OFFICER/SR. ASSISTANT DIRECTOR, MIRIAM SINGER, INTERNAL SERVICES DEPARTMENT, IN CONJUNCTION WITH THE NATIONAL CONSORTIUM ASSIST THE COUNTY'S ADMINISTRATION TO EXPLORE WHAT COULD BE DONE IN THE PROCUREMENT AREA IN TERMS OF DEVELOPING AND IMPLEMENTING SANCTIONS AND STUDY OF FEASIBILITY OF ESTABLISHING PURCHASING RESTRICTIONS.						
1G2 153014 TOW RATE - POLICE RATES INCREASED	MSC 5/11/2016	Heyman		Abigail Price-Williams	6/3/2016	Pending
INSTRUCTIONS VICE CHAIRWOMAN HEYMAN ASKED THE COUNTY ATTORNEY'S OFFICE TO PREPARE THE APPROPRIATE AMENDED LANGUAGE PERTAINING TO THE CONSUMER PRICE INDEX (CPI) AS REQUESTED BY COMMISSIONER DIAZ FOR THE FULL BOARD'S CONSIDERATION OF THE FOREGOING PROPOSED ORDINANCE.						
1E4 160433 PRESENTATION RE: MIA 2015 YEAR END	TTC 5/12/2016	Barreiro	Diaz	Jack Osterholt	5/30/2016	Pending
INSTRUCTIONS COMMISSIONER BARREIRO REQUESTED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF PROVIDE A DETAILED EXPLANATION ON HOW THE DESIGNATION WORKS FOR THE PHARMACEUTICAL HUB AT THE AIRPORT.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
1G1 160391 ORDINANCE PROHIBITING THE AIMING OF A LASER AT AIRCRAFT	TTC 5/12/2016	Sosa	Jordan	Jack Osterholt	5/30/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO PREPARE AN ITEM WITH THE PROPOSED LANGUAGE TO PROTECT THE AIR TOWERS.						
11A3 161207 EXPEDITED AIRPORT HOTEL PLAN	BCC 5/17/2016	Barreiro		Jack Osterholt	8/15/2016	Pending 8/17/2016- AL Due date updated to 8/15/2016 as per Resolution R-412-16. Meeting Date 5/17/2016 + 90 Days= 8/15/2016.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO HAVE THE MIAMI- DADE AVIATION DEPARTMENT DEVELOP AN EXPEDITED PLAN TO ESTABLISH A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE EXPEDITED PLAN TO ESTABLISH A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 160811]						
11A12 160945 EDF 320 FUND FOR TUSCANY COVE PROJECT	BCC 5/17/2016	Edmonson	Edmonson	Jack Osterholt	11/25/2016	Pending 9/28/16 MM- Pursuant to Resolution No. R-420-06, a grant agreement is to be presented to the Board within six months of the effective date of the resolution. If a grant agreement cannot be successfully negotiated, a report detailing the negotiations shall be presented to the Board at is next scheduled meeting following the expiration of the six month negotiation period. The grantee has been provided a draft grant agreement and the first negotiation meeting is scheduled for Monday, October 24, 2016.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED GRANT AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 160759]						
11A19 160323 \$3 MILLION TO THE HELEN B. BENTLEY FAMILY HEALTH CENTER	BCC 5/17/2016	Sosa		Ed Marquez	6/1/2016	Pending RT requested directive be reassigned on 8/31/2016. Reassigned on 9/22/2016. MJW
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND SEEK TO CONTRACT WITH A FEDERALLY QUALIFIED HEALTH CARE FACILITY OPERATOR FOR DEVELOPMENT OR EXPANSION OF SUCH HEALTH CARE FACILITY IN DISTRICT 6 AND TO REPORT BACK TO BOARD WITHIN 90 DAYS ON STATUS OF THIS DIRECTIVE						
11A20 160486 COORDINATE WITH MUNICIPALITIES ON SEA LEVEL RISE ISSUES	BCC 5/17/2016	Sosa		Jack Osterholt	5/26/2017	Pending Pursuant to Resolution No. R-427-16, a report to the Board is due within 1 year of the effective date of the resolution.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE AND COLLABORATE WITH MUNICIPALITIES WITHIN MIAMI-DADE COUNTY ON SEA LEVEL RISE AND RELATED ISSUES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT FOR THIS BOARD						
11A21 160748 CURRICULUM TO EDUCATE STUDENTS ON HUMAN TRAFFICKING	BCC 5/17/2016	Sosa		Russell Benford	6/1/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE STATE ATTORNEY'S OFFICE AND MIAMI-DADE COUNTY PUBLIC SCHOOLS TO DEVELOP A CURRICULUM TO EDUCATE STUDENTS ON HUMAN TRAFFICKING						
11A2 160984 FUTURE PREVENTION OF CONDOMINIUM ASSOCIATION FRAUD	BCC 6/7/2016	Barreiro		Russell Benford	12/7/2016	Pending Resolution says report is due in 180 days from original BCC date 6/7/2016. Due date should be 12/7/2016. GL
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH MUNICIPAL LAW ENFORCEMENT AGENCIES WITHIN THE COUNTY TO DETERMINE THEIR DESIRE, WILLINGNESS AND ABILITY TO PARTICIPATE IN A CONDOMINIUM FRAUD NETWORK FOR THE PURPOSE OF SHARING INFORMATION AND RESOURCES TO ASSIST IN THE CURRENT ELIMINATION AND FUTURE PREVENTION OF CONDOMINIUM ASSOCIATION FRAUD, AND TO PRESENT A STATUS REPORT, INCLUDING RECOMMENDATIONS, TO THIS BOARD WITHIN 180 DAYS						
11A4 160942 COUNTY PURCHASES OF DISPOSABLE POLYSTYRENE PRODUCTS	BCC 6/7/2016	Cava		Ed Marquez	9/5/2016	Pending 8/15/2016- AL Due date updated to 9/5/2016 as per Resolution R-500-16. Meeting Date 6/7/2016 + 90 Days= 9/5/2016.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EVALUATE THE COUNTY'S PROCUREMENT POLICIES AND PURCHASES, INCLUDING THOSE OF ALL COUNTY INSTRUMENTALITIES SUCH AS VIZCAYA AND THE PUBLIC HEALTH TRUST, TO IDENTIFY SAFEGUARDS AND MEASURES IN EFFECT TO ELIMINATE, WHENEVER POSSIBLE, THE PURCHASE OF DISPOSABLE POLYSTYRENE PRODUCTS; AND TO REPORT TO THE BOARD WITHIN 90 DAYS ON SUCH SAFEGUARDS AND MEASURES, AND ON ALL COUNTY PURCHASES OF DISPOSABLE POLYSTYRENE PRODUCTS OVER THE PAST FIVE YEARS						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
7B 153014 TOW RATE - POLICE RATES INCREASED	BCC 6/7/2016	Sosa		Ed Marquez	7/13/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THE DEPUTY MAYOR TO PROVIDE HER WITH A LIST OF THE TOWING COMPANIES THAT HAD BEEN CONTACTED AND USED OVER THE PAST 2 YEARS FOR BIDDING.						
11A4 160942 COUNTY PURCHASES OF DISPOSABLE POLYSTYRENE PRODUCTS	BCC 6/7/2016	Cava		Ed Marquez	9/5/2016	Pending 8/15/2016- AL Due date updated to 9/5/2016 as per Resolution R-500-16. Meeting Date 6/7/2016 + 90 Days= 9/5/2016.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EVALUATE THE COUNTY'S PROCUREMENT POLICIES AND PURCHASES, INCLUDING THOSE OF ALL COUNTY INSTRUMENTALITIES SUCH AS VIZCAYA AND THE PUBLIC HEALTH TRUST, TO IDENTIFY SAFEGUARDS AND MEASURES IN EFFECT TO ELIMINATE, WHENEVER POSSIBLE, THE PURCHASE OF DISPOSABLE POLYSTYRENE PRODUCTS; AND TO REPORT TO THE BOARD WITHIN 90 DAYS ON SUCH SAFEGUARDS AND MEASURES, AND ON ALL COUNTY PURCHASES OF DISPOSABLE POLYSTYRENE PRODUCTS OVER THE PAST FIVE YEARS						
11A14 160747 EXPANDING RESPONSIBLE PET OWNERSHIP PROGRAM -ASD	BCC 6/7/2016	Sosa		Alina Hudak	6/22/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE THE FEASIBILITY OF IDENTIFYING ADDITIONAL FUNDING FROM ANY LEGALLY AVAILABLE SOURCE FOR THE PURPOSE OF EXPANDING THE RESPONSIBLE PET OWNERSHIP PROGRAM IN MIAMI-DADE COUNTY PUBLIC SCHOOLS TO ADDITIONAL GRADE LEVELS AND TO PROVIDE A REPORT ON SAME WITHIN 120 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION AND SHALL PLACE THE COMPLETED REPORT ON AN AGENDA OF THE BOARD, PURSUANT TO ORDINANCE NO. 14-65						
11A15 161268 HUMAN EXPLOITATION RESCUE OPERATIVE CHILD-RESCUE CORPS	BCC 6/7/2016	Sosa		Russell Benford	6/22/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN COORDINATION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS, TO TAKE STEPS TO CREATE A PARTNERSHIP WITH HERO CORPS TO HELP CREATE EMPLOYMENT OPPORTUNITIES FOR HERO CORPS GRADUATES IN THE LAW ENFORCEMENT, GOVERNMENT, PUBLIC AND PRIVATE SECTORS IN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 160975						
11A16 160987 ANIMAL SERVICES FEE WAIVERS FOR VETERANS	BCC 6/7/2016	Sosa		Alina Hudak	6/22/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCORPORATE INTO THE ANIMAL SERVICES DEPARTMENT'S PROPOSED FISCAL YEAR 2017-18 FEE SCHEDULE A FEE WAIVER ALLOWING QUALIFYING VETERANS TO ADOPT AND SPAY/NEUTER A PET WITHOUT CHARGE; PROVIDING A DEFINITION OF "QUALIFYING VETERAN" FOR THE PURPOSE OF THIS RESOLUTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE INFORMATION ABOUT THIS BENEFIT IN MARKETING MATERIALS AND IDENTIFY ITS AVAILABILITY IN PRICE LISTS DISPLAYED TO THE PUBLIC						
11A17 160998 OUTSIDE CONSULTING FIRM ASSIST ANIMAL SERVICES SOCIAL MEDIA	BCC 6/7/2016	Sosa		Alina Hudak	6/22/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE THE FEASIBILITY OF IDENTIFYING ADDITIONAL FUNDING FROM ANY LEGALLY AVAILABLE SOURCE FOR THE PURPOSE OF RETAINING AN OUTSIDE CONSULTING FIRM TO ASSIST THE MIAMI-DADE COUNTY ANIMAL SERVICES DEPARTMENT WITH SOCIAL MEDIA OUTREACH TO INCREASE PUBLIC AWARENESS ABOUT THE SUCCESS OF THE DEPARTMENT IN SAVING ANIMALS AND TO PROVIDE A REPORT ON SAME WITHIN 120 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION						
11A23 161292 SAVINGS FROM FUEL EXPENDITURES TRANSFERRED FOR PTP PROJECTS	BCC 6/7/2016	Sosa		Alina Hudak Ed Marquez	7/13/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THE DEPUTY MAYOR TO PROVIDE HER A REPORT REGARDING WHETHER THE HALF PENNY TAX COULD BE BROUGHT BACK AND TO USE THE FUNDS IN THE UNINCORPORATED AREA FOR TRANSIT INFRASTRUCTURE.						
14A4 161363 MIAMI-DADE SAFER PEOPLE, SAFER STREETS LOCAL ACTION PLAN	BCC 6/7/2016	Moss		Alina Hudak	9/30/2016	Pending -Requesting extension to 9/30/2016. PROS will need additional time to implement the plan with the MPO and other County Departments as directed in the resolution approved at the June 7, 2016 BCC, R-529-16. - LL, 6/27/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE SAFER PEOPLE, SAFER STREETS LOCAL ACTION TEAM, THE RELEVANT COUNTY DEPARTMENTS AND THE METROPOLITAN PLANNING ORGANIZATION TO ENSURE FUNDING AND IMPLEMENTATION OF THE PLAN						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
14A4 161363 MIAMI-DADE SAFER PEOPLE, SAFER STREETS LOCAL ACTION PLAN	BCC 6/7/2016	Moss		Michael Spring	9/30/2016	Pending -Requesting extension to 9/30/2016. PROS will need additional time to implement the plan with the MPO and other County Departments as directed in the resolution approved at the June 7, 2016 BCC, R-529-16. - LL, 6/27/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE SAFER PEOPLE, SAFER STREETS LOCAL ACTION TEAM, THE RELEVANT COUNTY DEPARTMENTS AND THE METROPOLITAN PLANNING ORGANIZATION TO ENSURE FUNDING AND IMPLEMENTATION OF THE PLAN						
3F 161102 IBM LEGACY CONTRACT	SPGO 6/14/2016	Zapata		Ed Marquez	7/12/2016	Pending
INSTRUCTIONS CHAIRMAN ZAPATA REQUESTED THE ADMINISTRATION TO PRESENT A PLAN CREATING DIFFERENT PROCUREMENT OPTIONS IN THE FUTURE FOR TECHNOLOGY THAT WOULD NOT MONOPOLIZE THE NEED TO CONTINUE RECEIVING SERVICES FROM THE SAME VENDOR AT THE JULY 12, 2016 SPGOC MEETING.						
3O 161237 AWARD OF CONTRACT NO. RFP-00196 TO AVMED, INC.	SPGO 6/14/2016	Sosa		Ed Marquez	7/15/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED HUMAN RESOURCES DIRECTOR ARLEENE CUELLAR TO DETERMINE HOW TO USE THE SAVINGS THAT CAME FROM THIS AVMED CONTRACT AND TO PROVIDE INFORMATION ON THE EXISTING DENTAL CARE INSURANCE, IDENTIFY SAVINGS TO BENEFIT COUNTY EMPLOYEES, AND TO IDENTIFY COMPETITIVE DENTAL INSURANCE OFFERS.						
3B 161103 MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND	MSC 6/15/2016	Heyman		Russell Benford	7/5/2016	Pending
INSTRUCTIONS COMMISSIONER HEYMAN REQUESTED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH THE MIAMI-DADE POLICE DEPARTMENT DIRECTOR JUAN PEREZ TO CONSIDER ADDING THE "GUN BUY BACK PROGRAM" AS THE NEXT EXPENDITURE FROM THE MDPD LAW ENFORCEMENT TRUST FUND						
3H 161141 PARSONS SUPPLEMENTAL AGREEMENT	TMSC 6/15/2016	Diaz		Alina Hudak	7/15/2016	Pending DTPW to review request. 9/7/16
INSTRUCTIONS COMMISSIONER DIAZ ASKED DEPUTY MAYOR ALINA HUDAK ALONG WITH THE MIAMI DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS ASSISTANT DIRECTOR, ALBERT HERNANDEZ, FOR A DETAILED REPORT ON DAYS, MONIES, ASSESMENTS, CONTRACT START DATE, END DATE, COMMISSIONER DIAZ SAID HE NEEDED TO KNOW WHERE THE MONIES ARE COMING FROM AND WHERE THE MONIES HAVE BEEN DISBURSED, AND TO INDICATE IN THE REPORT WHETHER ANY ADDITIONAL FUNDING WOULD BE NEEDED FROM THE COUNTY TO FINISH THIS JOB. HE ASKED THAT THE REPORT BE BROUGHT BACK TO THE COMMITTEE AS SOON AS POSSIBLE.						
1D	TTC 6/16/2016	Sosa		Jack Osterholt	7/1/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO PROVIDE A REPORT REGARDING THE EMPLOYEES SAFETY AND WORKING CONDITIONS ALONG WITH THE VARIOUS HEALTHCARE CONCERNS. SHE REQUESTED THE INFORMATION BE PROVIDED AT THE NEXT COMMITTEE MEETING.						
2A Substitute 161390 MIAMI EXECUTIVE AIRPORT MULTI-USE PATH	TTC 6/16/2016	Diaz	Zapata	Jack Osterholt	7/1/2016	Pending
INSTRUCTIONS COMMISSIONER DIAZ REQUESTED THAT DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF PROVIDE A REPORT ON ALL TRUCK TRAFFIC COMING FROM THE SEAPORT AND AIRPORT. HE WANTED TO OBTAIN THE SIZE AND CAPACITY OF THIS INDUSTRY TO EFFECTIVELY DEAL WITH THE STATE AND THE FEDERAL GOVERNMENT. COMMISSIONER DIAZ ASKED THAT THE REPORT BE PROVIDED AS SOON AS POSSIBLE.						
7A 160542 THE JACKSON HEALTH SYSTEM (JHS) GOB PROGRAM	EPC 6/16/2016	Sosa	Edmonson	Alina Hudak	7/13/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD AND MR. CARLOS MIGOYA, PRESIDENT AND CEO, JACKSON HEALTH SYSTEM; TO MEET WITH HER TO DISCUSS THE RENOVATIONS THAT WERE MADE TO THE TWO CARDIAC CATH LABS AT JACKSON MAIN HOSPITAL; THE PROTOCOL USED TO DECIDE WHETHER TO RENOVATE OR PURCHASE NEW CATH LABS AND THE ANTICIPATED DATES FOR THE PURCHASE OF NEW LABS.						
14A10 161326 PROPERTY CONVEYANCE FOR COMMUNITY GARDEN	BCC 6/21/2016	Edmonson		Ed Marquez	7/6/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING						
3B2 161289 NORTH DISTRICT WASTEWATER TREATMENT PLANT	BCC 6/21/2016	Monestime		Jack Osterholt	7/11/2016	Pending
INSTRUCTIONS CHAIRMAN MONESTIME REQUESTED THAT MR. LESTER SOLA, DIRECTOR, WATER AND SEWER DEPARTMENT, MEET WITH HIM TO DISCUSS HOW THE NEW OR EXISTING PUMPS STATIONS COULD BE PROTECTED AGAINST STORM WATER FLOODING.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
1E1 161538 COCONUT CAY COMMUNITY ISSUES	BCC 7/6/2016	Jordan	Jordan	Jack Osterholt	7/26/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE HER AND MS. DOROTHY SMITH WITH A REPORT ON MONEY THE COUNTY HELD-BACK FROM THE COCONUT CAY COMMUNITY DEVELOPMENT DISTRICT.						
5G 161365 SPECIAL ASSESSMENT DISTRICT RATES	BCC 7/6/2016	Cava		Michael Spring	7/26/2016	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED MAYOR GIMENEZ AND DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE HER WITH A REPORT ON THE FEASIBILITY OF DEVELOPING A PROGRAM TO EDUCATE COUNTY RESIDENTS LIVING IN SPECIAL TAXING DISTRICTS.						
8F3 161075 PUBLIC PRIVATE PARTNERSHIPS LEGAL SERVICES	BCC 7/6/2016	Edmonson		Abigail Price- Williams	7/26/2016	Pending
INSTRUCTIONS COMMISSIONER EDMONSON ASKED DEPUTY MAYOR EDWARD MARQUEZ AND THE STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE TO CONSULT WITH ASSISTANT COUNTY ATTORNEY OREN ROSENTHAL TO DETERMINE THE FEASIBILITY OF HIRING A FIRM FROM THE UNITED KINGDOM, AND IF SO, WHETHER THERE WOULD BE ANY NEGATIVE IMPACT ON THAT FIRM'S ABILITY TO PERFORM IN THE AFTERMATH OF BREXIT (BRITISH EXIT).						
8K2 160841 LIBERTY SQUARE AND LINCOLN GARDENS AWARD	BCC 7/6/2016	Suarez		Jack Osterholt	7/26/2016	Pending
INSTRUCTIONS COMMISSIONER SUAREZ ASKED MAYOR GIMENEZ AND MR. MICHAEL LIU, PUBIC HOUSING AND COMMUNITY DEVELOPMENT EXECUTIVE DIRECTOR, TO PROVIDE HIM WITH A REPORT ON THE FOUR TO NINE PERCENT FUNDING GAP BETWEEN THE TWO PROPOSALS.						
11A9 161068 COMMERCIAL GUARANTY FUND, TOOLS FOR CHANGE	BCC 7/6/2016	Edmonson		Russell Benford	7/21/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT						
11A10 161241 MAINTAIN/SECURE COUNTY-OWNED PARCELS	BCC 7/6/2016	Edmonson		Ed Marquez	11/3/2016	Pending 8/15/2016- AL Due dates updated to 11/3/2016 as per Resolution R-658-16. Meeting date 7/6/2016 + 120 days= 11/3/2016.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT IDENTIFYING PROPERTY MAINTENANCE MEASURES CURRENTLY IN PLACE WITH RESPECT TO COUNTY-OWNED PROPERTY WHICH IS CURRENTLY VACANT OR NOT IN USE AND RECOMMENDING MEASURES FOR MODIFICATIONS TO SUCH PROPERTY MAINTENANCE MEASURES IN ORDER TO PROMOTE INCREASED SAFETY AND IMPROVED AESTHETICS; AND DIRECTING THAT SUCH REPORT BE PRESENTED TO THIS BOARD WITHIN 120 DAYS						
11A15 160946 IDENTIFY ONE FULL TIME EMPLOYEE AS DSB DEVELOPMENT LIAISON	BCC 7/6/2016	Jordan		Ed Marquez	9/4/2016	Pending 8/15/2016- AL Due date updated to as per 9/4/2016 Resolution R-63-16. Meeting date 7/6/2016 + 60 days= 9/4/2016.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT SAID POLICY, AND PREPARE A REPORT WITHIN 60 DAYS IF APPROPRIATE						
11A17 160941 PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM	BCC 7/6/2016	Monestime		Ed Marquez	8/5/2016	Pending 8/15/2016- AL Due date updated to 8/5/2016 as per Resolution R-665-16. Meeting date 7/6/2016 + 30 days= 8/5/2016.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, IN ACCORDANCE WITH RESOLUTION NO. R-371-11, TO PREPARE AND SUBMIT A STUDY OF THE USE OF SERVICES THAT PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM FOR RESIDENTS IN NON-CREDIT-BUILDING CATEGORIES, INCLUDING, BUT NOT LIMITED TO THOSE WHERE BILL PAYMENT REPORTING HELPS TO BUILD CREDIT AS A WAY TO PROVIDE AN ADDITIONAL AVENUE TO HOME OWNERSHIP						
11A18 161410 YOUTH CRIME INITIATIVE TCT YOUTH HOMICIDE CONCENTRATION MAP	BCC 7/6/2016	Sosa	Monestime	Russell Benford	7/26/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD TO PROVIDE THE BOARD WITH A REPORT ON THE FUNDING SOURCE FOR THIS PROPOSED PROGRAM.						
11A14 161329 WAYS TO ADDRESS NUISANCES CAUSED BY FREE-ROAMING CATS	BCC 7/6/2016	Heyman		Alina Hudak	7/21/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH VARIOUS ANIMAL-RELATED AGENCIES (A GROUP TO BE KNOWN COLLECTIVELY AS THE MIAMI-DADE COUNTY COMMUNITY ACTION TEAM OR CAT) TO DEVELOP NEW AND INNOVATIVE WAYS TO ADDRESS NUISANCES CAUSED BY FREE-ROAMING CATS AND THE HOARDING OF CATS; AND TO PROVIDE A REPORT ON SAME						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A21 161563 GRAFFITI REMOVAL INMATE LABOR	BCC 7/6/2016	Souto		Russell Benford	10/21/2016	Pending Requested extension from Commissioner Souto's office until 10/21/16. MT.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO UTILIZE INMATES FOR THE REMOVAL OF GRAFFITI THROUGHOUT THE COUNTY; AND FURTHER DIRECTING THE COUNTY MAYOR TO UTILIZE CONSENTING INDIVIDUALS OWING COMMUNITY SERVICE, AS PERMITTED BY LAW OR COURT ORDER, TO PERFORM GRAFFITI REMOVAL THROUGHOUT THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 161302]						
11A23 161330 RELOCATION OF NUISANCE PEAFOWL FROM CERTAIN	BCC 7/6/2016	Suarez		Alina Hudak	7/21/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INVESTIGATE POTENTIAL RECEIVING FACILITIES FOR THE RELOCATION OF NUISANCE PEAFOWL FROM CERTAIN MIAMI-DADE COUNTY NEIGHBORHOODS						
11A24 161452 ON-DEMAND CIRCULATOR SERVICES	BCC 7/6/2016	Suarez		Alina Hudak	10/17/2016	Pending Staff requested that the deadline for this directive be updated to reflect what was passed by the BCC on 7/6/16, which requests a report in 90 days from the effective date. Therefore, staff requests that the due date reflect October 17, 2016. DTPW to review and respond. 8/1/16
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING, AMONG OTHER THINGS, THE FEASIBILITY AND ADVISABILITY OF ESTABLISHING ON-DEMAND CIRCULATOR SERVICES FOR PASSENGERS TRAVELING TO OR FROM A TRANSIT FACILITY, SUCH AS A BUS STOP OR METRORAIL FACILITY						
11A25 161524 CAMP MATECUMBE, AND A RELOCATION PLAN	BCC 7/6/2016	Zapata		Michael Spring	7/21/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD SETTING FORTH THE FISCAL IMPACT OF OPENING AND OPERATING CAMP MATECUMBE DURING HOURS SUBSTANTIALLY SIMILAR TO OTHER COUNTY CAMPGROUND FACILITIES, THE FISCAL IMPACT OF THE DEVELOPMENT OF ADEQUATE PARKING FACILITIES AT CAMP MATECUMBE, AND A RELOCATION PLAN FOR CERTAIN OFFICES LOCATED AT CAMP MATECUMBE; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO RELOCATE THOSE CERTAIN OFFICES AND/OR OPERATE CAMP MATECUMBE AS A PASSIVE PARK BEFORE THE CONCLUSION OF FISCAL YEAR 2015-16 IF SUFFICIENT FUNDS ARE AVAILABLE [SEE ORIGINAL ITEM UNDER FILE NO. 161338]						
11A27 161390 MIAMI EXECUTIVE AIRPORT MULTI-USE PATH	BCC 7/6/2016	Zapata		Jack Osterholt	9/5/2016	Pending 8/17/2016- AL Due date updated to 9/5/2016 as per Resolution R-675-16. Meeting Date 7/6/2016 + 60 days= 9/5/2016.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE THE COST OF DEVELOPING A MULTI-USE PATH AROUND THE PERIMETER OF MIAMI EXECUTIVE AIRPORT IDENTIFY POTENTIAL FUNDING SOURCES FOR THIS PROJECT AND PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 160997]						
1F1 161044 COUNTY'S MANAGEMENT DATA	SPGO 7/12/2016	Sosa	Zapata	Jack Osterholt	7/27/2016	Pending
INSTRUCTIONS CHAIRMAN ZAPATA REQUESTED DEPUTY MAYOR EDWARD MARQUEZ ALONG WITH MR. DOUGLAS YODER, WATER AND SEWER DEPARTMENT TO PROVIDE THE SPGOC A COPY THE DOCUMENT USED TO COMPARE BENCHMARKS TO THE WATER WORKS ASSOCIATION IN ADDITION TO AN UPDATED REPORT ON THE PLAN REVIEW PROCESS AND RESPONSE TIME.						
1F2 161576 NEGOTIATIONS WITH AIRBNB REGARDING TAX COLLECTIONS	SPGO 7/12/2016	Sosa	Zapata	Ed Marquez	7/27/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED DEPUTY MAYOR EDWARD MARQUEZ ALONG WITH THE ADMINISTRATION TO PROVIDE A DETAILED REPORT ON THE OPERATION OF AIRBNB SERVICES, A FINANCIAL REPORT, AND THE REGULATIONS THAT ALLOWS THIS BUSINESS TO COLLECT TAXES AS WELL AS THE SAVINGS AND IMPACT TO THE COMMUNITY.						
2A 161591 COMMUNITY LAND TRUST	UMSC 7/12/2016	Jordan	Cava	Russell Benford	7/27/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN REQUESTED DEPUTY MAYOR JACK OSTERHOLT AND DIRECTOR FOR MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (PHCD), MICHAEL LIU, TO REVIEW THE FOREGOING RESOLUTION AND PREVIOUSLY ADOPTED LEGISLATION (RESOLUTION NUMBER R-292-16) WHICH DIRECTED THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP AND SUBMIT A 10-YEAR PLAN TO DESIGNATE COUNTY-OWNED VACANT LAND WITHIN A ONE MILE RADIUS OF TRANSIT CORRIDORS FOR THE DEVELOPMENT OF WORKFORCE AND AFFORDABLE HOUSING, AND TO PREPARE AND SUBMIT A FEASIBILITY STUDY RELATED TO THE ACQUISITION OF PRIVATELY OWNED PROPERTIES WITHIN A ONE MILE RADIUS OF TRANSIT CORRIDORS FOR THESE PURPOSES; AND TO DETERMINE WHETHER BOTH LEGISLATIVE ITEMS COULD REALISTICALLY WORK IN CONJUNCTION WITH EACH OTHER PROVIDING COLLABORATIVE SUPPORT. SHE ALSO ASKED FOR A REPORT CLARIFYING HOW THE COUNTY WOULD MAINTAIN OVERSIGHT, TRANSPARENCY AND ACCOUNTABILITY IN PUBLIC/PRIVATE ENDEAVORS AND PARTNERSHIPS. COMMISSIONER JORDAN REQUESTED BOTH REPORTS BE SUBMITTED BEFORE THE FOREGOING ITEM WAS PLACED ON THE BOARD OF COUNTY COMMISSION'S (BCC) AGENDA FOR CONSIDERATION.						
1F1 161670 DISCUSSION OF LIVING WAGE PAYMENTS FOR GASP SERVICE PERMITS	TTC 7/14/2016	Moss	Moss	Jack Osterholt	7/29/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO PROVIDE A REPORT REGARDING THE HEALTHCARE COVERAGE OFFERED BY THE GENERAL AERONAUTICAL SERVICE COMPANIES TO THEIR EMPLOYEES.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
2B 161587 SECOND AMENDMENT TO LEASE AGREEMENT CARRIE MEEK FOUNDATION	TTC 7/14/2016	Suarez		Jack Osterholt	7/29/2016	Pending
INSTRUCTIONS COMMISSIONER SUAREZ ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO PROVIDE A REPORT WITHIN 60 DAYS ADVISING ABOUT THE PROGRESS OF THE DEVELOPMENT OF THE PARCELS AS OUTLINED IN THE ITEM.						
3C 161389 PASSENGER LOADING BRIDGES	TTC 7/14/2016	Sosa		Jack Osterholt	7/29/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO PROVIDE A REPORT DETAILING THE PERCENTAGES (SCORING AND RANKING) GIVEN BY THE COUNTY TO THE PRE-QUALIFIED VENDORS OUTLINED IN THIS ITEM ESPECIALLY IN TERMS OF LOCAL PREFERENCE.						
1G9 161637 FY 2016 ACTION PLAN	EPC 7/14/2016	Cava		Russell Benford	8/5/2016	Pending Exhibit 2 of the CDBG substantial amendment item has been submitted for September EPC. The South Florida Puerto Rican Chamber is to receive \$18,590, and Greater Miami Service Corp is to receive \$134,410. RT
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED DEPUTY MAYOR RUSSELL BENFORD AND MR. LONNIE LAWRENCE, VICE-CHAIR, MIAMI SERVICE CORP BOARD OF DIRECTORS, TO PROVIDE HER WITH A REPORT ON THE CORP'S BUDGET; ITS FUNDING AMOUNT AND FUNDING SOURCE; AND THE NEIGHBORHOODS SERVED BY THE CORP.						
1G9 161637 FY 2016 ACTION PLAN	EPC 7/14/2016	Moss		Russell Benford	8/5/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR BENFORD TO PROVIDE HIM WITH A REPORT ON THE SENIOR CENTER IDENTIFIED IN COMMISSION DISTRICT 9 FOR WHICH HE WAS TOLD THE FUNDING STREAM HAD NOT CHANGED. HE ALSO ASKED DEPUTY MAYOR BENFORD TO REVIEW THE REQUEST BY THE PUERTO RICAN CHAMBER TO INCREASE THEIR FUNDING ALLOCATION BY \$16,000; AND TO PROVIDE RESOURCES TO THE MIAMI SERVICE CORP.						
1G9 161637 FY 2016 ACTION PLAN	EPC 7/14/2016	Sosa		Russell Benford	8/5/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD TO PROVIDE HER WITH A REPORT FOR THE LAST THREE YEARS OF THE AMOUNT OF FUNDS THE COUNTY HAD PROVIDED TO THE SENIOR CENTERS IN EACH LINE ITEM OF THE FOREGOING PROPOSED RESOLUTION, COMMUNITY DEVELOPMENT BLOCK GRANT OR ANY OTHER ELDER FUNDING ASSISTANCE FOR SENIORS; AND THE REASON FOR THE CLOSURE OF SOME SENIOR CENTERS IF THEY WERE RECEIVING FUNDING FROM THE STATE AND THE FEDERAL GOVERNMENT. SHE ALSO ASKED THAT THE REPORT BE PROVIDED TO ANY COMMISSIONER(S) WHO WISHED TO RECEIVE A COPY.						
1G9 161637 FY 2016 ACTION PLAN	EPC 7/14/2016	Sosa		Russell Benford	8/5/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR BENFORD TO INFORM HER WHEN THE FUNDING REQUEST FOR THE PUERTO RICAN CHAMBER WAS REVIEWED.						
2C 161672 SUPPORT RESILIENT MIAMI PLAN	EPC 7/14/2016	Sosa	Monestime	Jack Osterholt	8/5/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR BENFORD AND MS. FERNANDEZ TO PROVIDE HER WITH A MAP THAT IDENTIFIED ALL THE LOW-INCOME AREAS THROUGHOUT MIAMI-DADE COUNTY.						
3D 161550 INTERLOCAL AGREEMENT BETWEEN VILLAGE OF PALMETTO BAY	EPC 7/14/2016	Sosa		Abigail Price-Williams	8/5/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THE COUNTY ATTORNEYS TO PREPARE LEGISLATION UNDER HER SPONSORSHIP TO REQUIRE THAT PROOF BE PROVIDED OF GENERAL OBLIGATION BOND GRANT EXPENDITURES, FOR EXAMPLE, CANCELED CHECKS OR OTHER FORMS OF PAYMENT TO THE CONTRACTOR PERFORMING CONSTRUCTION WORK, PRIOR TO THE RELEASE OF CONCURRENT GRANT FUNDS.						
11A2 161336 SCHEDULE OF TRANSIT FARES, RATES, AND CHARGES	BCC 7/19/2016	Cava		Alina Hudak	8/3/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO INCLUDE AN AMENDED IMPLEMENTING ORDER NO. 4-133 RELATED TO THE SCHEDULE OF TRANSIT FARES, RATES, AND CHARGES IN THE 2016-2017 PROPOSED ANNUAL BUDGET BY PROVIDING THAT WITH THE EXCEPTION OF INTERCOUNTY EXPRESS BUS ROUTES, NO FARE FOR BUS SERVICE SHALL EXCEED THE FARE FOR METRORAIL SERVICE						
14A8 161686 DOUGLAS ROAD METRORAIL STATION SITE	BCC 7/19/2016	Suarez		Ed Marquez	8/18/2016	Pending 8/15/2016- AL Due date updated to 8/18/2016 as per Resolution R-731-16. Meeting date 7/19/2016 + 30 days= 8/18/2016.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE EXECUTION OF THE AGREEMENT						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A10 161578 FEASIBILITY STUDY FOR ATV BY AGRICULTURE POLICE	BCC 9/7/2016	Moss		Russell Benford	9/23/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF ACQUIRING AND UTILIZING AMPHIBIOUS ALL-TERRAIN VEHICLES FOR THE MIAMI-DADE POLICE DEPARTMENT'S AGRICULTURAL PATROL SECTION AND PROVIDE A REPORT						
11A11 161618 EUREKA PARK OF COMMERCE REPORT	BCC 9/7/2016	Moss		Alina Hudak	9/23/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE TRIANGULAR AREA BOUNDED ON THE NORTH BY SOUTHWEST 184TH STREET, ON THE SOUTHEAST BY US-1, AND ON THE SOUTHWEST BY THE FLORIDA TURNPIKE AND PREPARE A REPORT WITH RECOMMENDATIONS RELATED TO IMPROVEMENTS AND FEATURES FOR THE AREA; AND TO PRESENT THE COMPLETED REPORT ON AN AGENDA OF THIS BOARD						
(NON-AGENDA) 161962 INFORMATION FOR FIRST BUDGET HEARING	BCC 9/8/2016	Jordan		Ed Marquez Russell Benford	9/29/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN REQUESTED THAT THE MAYOR PROVIDE BY THE NEXT BUDGET HEARING INFORMATION RELATIVE TO THE PERCENTAGE OF NEIGHBOR'S AND NEIGHBOR'S ASSOCIATION'S BUDGET DEDICATED TO OVERHEAD AND DIRECT SERVICES; AND THE AMOUNT OF THAT PERCENTAGE BEING HELD BECAUSE OF THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT'S REQUIREMENTS.						
3F 161790 PROFESSIONAL VETERINARY SERVICES	SPGO 9/12/2016	Sosa		Alina Hudak	9/29/2016	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA REQUESTED INFORMATION FROM DEPUTY MAYOR EDWARD MARQUEZ ALONG WITH MS. MIRIAM SINGER, SENIOR ASSISTANT DIRECTOR, INTERNAL SERVICES DEPARTMENT PROCUREMENT MANAGEMENT; REGARDING HOW MANY ADDITIONAL SPAY AND NEUTER SERVICES WOULD THE MODIFIED ALLOCATION IN THE AMOUNT OF \$33,340 ACCOMPLISH FOR ANIMAL SERVICES DEPARTMENT.						
3F 161790 PROFESSIONAL VETERINARY SERVICES	SPGO 9/12/2016	Sosa		Ed Marquez	9/29/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED THAT DEPUTY MAYOR EDWARD MARQUEZ ALONG WITH MS. MIRIAM SINGER, SENIOR ASSISTANT DIRECTOR, INTERNAL SERVICES DEPARTMENT PROCUREMENT MANAGEMENT; PROVIDE ALL INFORMATION REQUESTED FROM CHAIRMAN ZAPATA REGARDING WHAT WAS THE TOTAL VALUE OF THE CONTRACT; WHAT WAS THE VALUE OF EACH ONE YEAR OPTION TO RENEW PERIOD FOR THE THREE (3) ONE-YEAR CONTRACTS; AND HOW MANY SPAY AND NEUTER WAS DONE ALONG WITH THE COST FOR EACH.						
3F 161790 PROFESSIONAL VETERINARY SERVICES	SPGO 9/12/2016	Sosa		Jack Osterholt Russell Benford	9/29/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED THAT DEPUTY MAYOR EDWARD MARQUEZ ALONG WITH THE INTERNAL SERVICES DEPARTMENT (ISD) TO PROVIDE A REPORT REGARDING THE IMPACT OF ANY POTENTIAL DELAYS DUE TO THE SPECIALIZED SERVICES PROVIDED BY THE AVIATION, FIRE AND POLICE DEPARTMENTS AS IT RELATES TO THIS ITEM.						
3G 161815 DERIVATIVE PRODUCTS ADVISOR SERVICES	SPGO 9/12/2016	Sosa		Ed Marquez	9/29/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED ASSISTANT COUNTY ATTORNEY TO PREPARE AN ITEM FOR HER THAT WHEN SPECIFIC, SENSITIVITY AND SPECIALIZED FINANCIAL ADVISORY SERVICES ARE BEING REQUESTED THAT THE COUNTY NOT ONLY ADVERTISE NATIONALLY, BUT DEVELOP A WAY TO TARGET LOCAL COMMUNITIES						
3F 161790 PROFESSIONAL VETERINARY SERVICES	SPGO 9/12/2016	Sosa		Alina Hudak	9/29/2016	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA REQUESTED INFORMATION FROM DEPUTY MAYOR EDWARD MARQUEZ ALONG WITH MS. MIRIAM SINGER, SENIOR ASSISTANT DIRECTOR, INTERNAL SERVICES DEPARTMENT PROCUREMENT MANAGEMENT; REGARDING HOW MANY ADDITIONAL SPAY AND NEUTER SERVICES WOULD THE MODIFIED ALLOCATION IN THE AMOUNT OF \$33,340 ACCOMPLISH FOR ANIMAL SERVICES DEPARTMENT						

C. Pending (due after reporting period)

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A8 150575 DEVELOP PLAN FOR DISABLE PARKING	BCC 5/5/2015	Diaz		Russell Benford	10/30/2016	Pending Requested extension from Commissioner's office to October 30th. Report is being reviewed by administration. MT 8/28/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A SPECIALIZED DISABLED PARKING ENFORCEMENT UNIT IN MIAMI-DADE COUNTY AND PROVIDE A REPORT						
11A4 151026 IMPLEMENTATION OF THE CURE VIOLENCE HEALTH MODEL	BCC 6/2/2015	Cava		Russell Benford	10/12/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF THE IMPLEMENTATION OF THE CURE VIOLENCE HEALTH MODEL IN MIAMI-DADE COUNTY AND TO PREPARE AND SUBMIT A REPORT						
11A5 151168 GOLF CARTS ON COUNTY ROADS	BCC 6/2/2015	Cava		Alina Hudak	10/30/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADWAYS WITHIN MUNICIPALITIES WHICH HAVE ALLOWED GOLF CART USE ON MUNICIPAL ROADS AND TO REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 150945]						
11A17 151481 FEASIBILITY STUDY FOR DASHBOARD CAMERAS POLICE VEHICLES	BCC 10/6/2015	Jordan		Russell Benford	10/12/2016	Pending Report is being reviewed by administration Extending to 10/12 to allow for review. GL.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY TO EXAMINE EQUIPPING MIAMI-DADE COUNTY POLICE VEHICLES WITH DASHBOARD CAMERAS AND TO PROVIDE A REPORT						
11A22 151870 MIAMI-DADE FIRE RESCUE PROGRAM WITH MDCPS	BCC 10/6/2015	Jordan		Russell Benford	10/12/2016	Pending Report is being reviewed by administration Extending to 10/12 to allow for review.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM IN CONJUNCTION WITH THE MIAMI- DADE COUNTY PUBLIC SCHOOLS TO PROVIDE HIGH SCHOOL STUDENTS THE OPPORTUNITY TO BECOME CERTIFIED AS FIRST RESPONDERS AND/OR EMERGENCY MEDICAL TECHNICIANS WHILE IN HIGH SCHOOL; PROVIDING EMPLOYMENT PREFERENCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING FOR THIS PROGRAM; AND TO PRESENT AN OUTLINE OF THE PROGRAM TO THIS BOARD WITHIN 120 DAYS						
2D 152685 REVIEW OF AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY	SPGO 12/8/2015	Sosa	Jordan	Russell Benford	11/2/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE A REPORT AT THE NEXT COMMITTEE MEETING ADDRESSING COMMISSIONER SOUTO'S CONCERN PERTAINING TO THE RECOVERY OF \$1.2 MILLION FROM A CONSTRUCTION PROJECT AT BIRD ROAD AND S.W. 89 AVENUE THAT WAS PREVIOUSLY STOLEN BY THE CONTRACTOR, AND TO REQUEST CHAIRMAN ZAPATA TO PLACE THIS ITEM ON THE MEETING AGENDA.						
11A18 152795 REPORT TO THE BOARD SETTING COUNTY'S MARINA	BCC 1/20/2016	Souto		Michael Spring	10/18/2016	Pending Requesting extension to 10/18/16. Administration is finalizing the report. LL, 9/22/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD SETTING FORTH THE COUNTY'S MARINA CAPACITY AND PROVIDING A LONG-TERM PLAN FOR ADDRESSING SHORTAGES IN MARINA CAPACITY						
11A7 152831 UNDERLINE ELIGIBILITY FOR STATE FUNDING AS PART OF SUNTRAIL	BCC 1/20/2016	Diaz		Michael Spring	10/18/2016	Pending -Requesting extension. Administration is finalizing the report. LL,
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO, IN CONJUNCTION WITH THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION, CONDUCT A STUDY TO DETERMINE WHAT STEPS MUST BE TAKEN TO ENSURE THAT THE UNDERLINE IS ELIGIBLE FOR STATE FUNDING AS PART OF THE SUNTRAIL PROGRAM						
11A17 152944 COUNTY SUPPORT OF AUTISM RELATED CAUSES	BCC 2/2/2016	Souto		Michael Spring	11/26/2016	Pending Requesting extension to 11/26/16, as directive was recently assigned to Michael Spring/PROS. LL, 9/26/16.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD DESCRIBING MIAMI-DADE COUNTY'S EFFORTS IN SUPPORT OF AUTISM-RELATED CAUSES OVER THE PRECEDING 10 YEARS, AND DESCRIBING ANY PLANNED FUTURE EVENTS OR EXPENDITURES IN SUPPORT OF AUTISM-RELATED CAUSES						
8F7 152938 AWARD OF PSYCHOLOGICAL EVALUATION TESTING	BCC 2/2/2016	Jordan		Ed Marquez	12/12/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR BENFORD TO PROVIDE HER WITH ADDITIONAL INFORMATION ON WHETHER OTHER LAW ENFORCEMENT AGENCIES IN OTHER AREAS PERFORMED PERIODICALLY SCHEDULED PSYCHOLOGICAL EVALUATIONS FOR POLICE OFFICERS.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
5M 160053 SURPLUS BIFORCATED HOUSING PROGRAMS	BCC 3/8/2016	Edmonson		Russell Benford	12/12/2017	Pending PHCD respectfully requested a six (6) month extension to complete this directive. The extension was approved by Commissioner Edmonson. The new date for this directive is 12/12/17. RT
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE						
11A2 160117 INVESTIGATIONS OF ENDANGERED MISSING PERSONS	BCC 3/8/2016	Bovo, Jr.		Russell Benford	310/12/2016	Pending Report is being reviewed by administration Extending to 10/12 to allow for review. GL
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO (1) WORK COLLABORATIVELY, INCLUDING CONVENING A WORKSHOP, WITH MUNICIPAL POLICE AGENCIES IN MIAMI-DADE COUNTY TO CREATE A COUNTYWIDE BEST PRACTICES GUIDE FOR INVESTIGATIONS OF ENDANGERED MISSING PERSONS FOR ALL POLICE DEPARTMENTS IN THE COUNTY TO USE; (2) NEGOTIATE ANY NECESSARY AGREEMENTS, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, WITH MUNICIPAL POLICE AGENCIES IN MIAMI-DADE COUNTY IN ORDER TO FULLY ADOPT THE COUNTYWIDE BEST PRACTICES GUIDE FOR MISSING PERSONS INVESTIGATIONS; (3) PREPARE A STAFFING PLAN TO FACILITATE THE RECEIPT AND DISTRIBUTION OF MISSING PERSONS INTELLIGENCE BY THE MIAMI-DADE POLICE DEPARTMENT SPECIAL VICTIMS BUREAU CLEARINGHOUSE; (4) REVIEW THE OPTION OF PURCHASING A REVERSE 9-1-1 CALL SYSTEM TO DISTRIBUTE MISSING PERSONS INFORMATION; AND (5) IDENTIFY AND EXPEND AVAILABLE FUNDING SOURCES FROM WITHIN THE 2015-2016 COUNTY BUDGET IN ORDER TO DEVELOP A COUNTYWIDE BEST PRACTICES GUIDE FOR INVESTIGATIONS OF ENDANGERED MISSING PERSONS, EXECUTE THE STAFFING PLAN, AND FOR PURCHASE OF THE REVERSE 9-1-1 CALL SYSTEM; FURTHER DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE A REPORT						
11A22 160223 CAMP MATECUMBE AS EXHIBITION SITE FOR OPERATION PEDRO PAN	BCC 3/8/2016	Zapata		Michael Spring	10/18/2016	Pending Requesting extension to 10/18/16. Administration is finalizing the report. LL, 9/22/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND REPORT BACK TO THE BOARD WITHIN 60 DAYS AS TO THE FUNDING SOURCE AND AMOUNT NECESSARY TO HOUSE A PERMANENT PEDRO PAN EXHIBIT WITHIN THE EXISTING FACILITIES AT THE PARK AND TO FUND THE DEVELOPMENT AND PRESERVATION OF THE PARK, AND TO INCLUDE IN THE REPORT THE TIMEFRAME NECESSARY TO ACCOMPLISH SAME; FURTHER DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH APPROPRIATE SIGNAGE OR PLAQUE AT THE PARK IN ORDER TO ACKNOWLEDGE ITS DESIGNATION AS THE OFFICIAL SITE FOR OPERATION PEDRO PAN						
3B1 160954 RESOLUTION CNG NONEXCLUSIVE SERVICES AGREEMENT	BCC 5/17/2016	Sosa		Ed Marquez		Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THE ADMINISTRATION TO PROVIDE THE BOARD WITH A REPORT INDICATING THE STATUS ON THE PROPOSAL SHE PREVIOUSLY SPONSORED REGARDING NATURAL GAS.						
11A26 160495 DEVELOP PROGRAM MODELED AFTER THE BOSTON WOMEN'S COMPACT	BCC 5/17/2016	Zapata		Ed Marquez	12/22/2016	Pending Mayor's update sent out on 9/22/16 stating the report will require additional time to prepare. Extending directive to 12/22/16. MW 9/27/16 8/15/2016- AL Due date updated to 8/15/2016 as per Resolution R- 518-16. Meeting Date 5/17/2016 + 90 Days= 8/15/2016.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PROGRAM MODELED AFTER THE BOSTON WOMEN'S COMPACT TO VOLUNTARILY ENGAGE THE PRIVATE SECTOR IN COMMITTING TO CLOSE THE GENDER WAGE GAP, TO BE TITLED THE MIAMI-DADE COUNTY WOMEN'S COMPACT, AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT BACK TO THE BOARD						
14A5 161143 STS INSURANCE REQUIREMENT	BCC 5/17/2016	Cava		Alina Hudak		Pending RT requested directive be reassigned on 8/31. Reassigned on 9/22. MW
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED THE COUNTY ADMINISTRATION TO WORK WITH HER TO DRAFT A SEPARATE ITEM RELATED TO SPECIAL TRANSPORTATION SERVICES ADDRESSING THE ISSUE OF COMPLAINTS NOT BEING FILED BASED ON CUSTOMERS' FEAR OF RETALIATION.						
11A1 160980 WATER & SEWER RATE STRUCTURE FOR MULTI- USE BUILDINGS	BCC 6/7/2016	Barreiro		Jack Osterholt	12/4/2016	Pending 8/17/2016- AL Due date updated to 12/4/2016 as per Resolution R-497-16. Meeting Date 6/7/2016 + 180 days= 12/4/2016.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ANALYZING THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S WATER AND SEWER RATE STRUCTURE FOR BUILDINGS THAT HAVE BOTH COMMERCIAL AND RESIDENTIAL USES, AND TO PRESENT SUCH REPORT TO THE BOARD WITHIN 180 DAYS						
11A18 160999 SEA LEVEL RISE RESERVE FUND	BCC 6/7/2016	Sosa		Jack Osterholt	12/14/2016	Pending Pursuant to Resolution No. R-514-16, a report is due within 180 days of the effective date of the resolution.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK FUNDS TO ESTABLISH AND MAINTAIN A RESERVE FUND TO FACILITATE IMPLEMENTATION OF THE RECOMMENDATIONS OF THE MIAMI-DADE COUNTY SEA LEVEL RISE TASK FORCE, AND TO PREPARE A REPORT FOR THIS BOARD						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A20 161191 TRANSLATED FOREIGN LANGUAGE VERSIONS ON COUNTY'S WEBSITE	BCC 6/7/2016	Sosa		Michael A. Hernandez	11/1/2016	Pending 09.29.2016 -- beta.miamidade.gov is undergoing user-testing. Beta.miamidade.gov will be updated with the feedback received at the testing. As page content is finalized, translations can occur. COM is in contact with Commissioners Office. NP. Communications Department has advised Commissioner Sosa of the redevelopment of the County's entire website and informed that the translation of top services, etc. are to be included in the process. Phase 1 of the pilot site is 80% complete and will soft launch in the coming months after which, translation services will be implemented and tested prior to being fully released. Requesting extension to 11/1 for next update on progress. NP 08.30.16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE ACCESS TO ACCURATELY TRANSLATED FOREIGN LANGUAGE VERSIONS OF BOTH HIGHLY TRAFFICKED AND ESSENTIAL SERVICES PAGES WITHIN THE COUNTY'S WEBSITE AS WELL AS ANY OTHER WEBSITE ADMINISTERED BY COUNTY DEPARTMENTS WITHIN 180 DAYS, REQUIRE THAT HIGHLY TRAFFICKED AND ESSENTIAL SERVICE PAGES BE ROUTINELY REVIEWED TO ENSURE THAT NEW CONTENT IS ACCURATELY TRANSLATED TO FOREIGN LANGUAGES, AND, IF NECESSARY, IDENTIFY AVAILABLE REVENUES TO FINANCE THE IMPLEMENTATION OF THE TRANSLATIONS IN THE CURRENT OR SUBSEQUENT FISCAL YEAR BUDGET, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, AND PROVIDE A REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 160981]						
11A22 160935 RESIDENTIAL AREAS LACKING COUNTY WATER & SEWER SERVICES	BCC 6/7/2016	Zapata		Jack Osterholt	10/5/2016	Pending 8/17/2016- AL Due date updated to 10/5/2016 as per Resolution R-517-16. Meeting Date 6/7/2016 + 120 days= 12/4/2016.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT (1) IDENTIFYING CERTAIN RESIDENTIAL AREAS WITHIN EACH COUNTY COMMISSION DISTRICT THAT ARE LACKING COUNTY AND/OR MUNICIPAL WATER AND/OR SEWER SERVICES, (2) ESTIMATING COSTS ASSOCIATED WITH CONNECTIVITY, AND (3) IDENTIFYING POTENTIAL FUNDING OPTIONS TO PROVIDE WATER AND SEWER CONNECTIONS TO THOSE CERTAIN RESIDENTIAL NEIGHBORHOODS, AND TO PRESENT SUCH REPORT TO THE BOARD WITHIN 120 DAYS						
11A25SUBSTITUTE 161354 LAWSUIT BY CITY OF MIAMI GARDENS	BCC 6/7/2016	Jordan	Jordan	Russell Benford	11/2/2016	Pending The extension is granted until 11/22/16 to work with the consultant to finish the report, as detailed in the attached email chain from Commissioner Jordan's Office. - MW PHCD is preparing an agenda item for September Committee Cycle amending the Action Plan. Therefore, administration requested an extension until October 28, 2016 to complete the directive. See the attached approval from Commissioner Jordan. RT
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RETURN TO THE BOARD WITH LEGISLATION SUBSTANTIALLY AMENDING ACTION PLANS AND CONSOLIDATED PLANS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO REFLECT THE CHANGE OF USE OF COMMUNITY DEVELOPMENT BLOCK GRANT-ASSISTED PROPERTIES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EFFECTUATE THE TERMS OF AGREEMENTS AUTHORIZED BY THIS RESOLUTION [SEE ORIGINAL ITEM UNDER FILE NO. 161259]						
11A6 161665 WEBPAGE CONSOLIDATING INFORMATION RELATED TO SEA LEVEL RISE	BCC 9/7/2016	Sosa	Sosa	Jack Osterholt Michael A. Hernandez	3/16/2017	Pending Pursuant to Resolution No. R-808-16, a report is due to the Board within 180 days of its effective date.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND PROMOTE A WEBPAGE TO CONSOLIDATE AND MAKE MORE ACCESSIBLE THE INFORMATION RELATED TO THE MIAMI-DADE COUNTY SEA LEVEL RISE TASK FORCE AND ITS RECOMMENDATIONS, THE ROCKEFELLER FOUNDATION'S 100 RESILIENT CITIES PROGRAM, RESILIENCY, THE SOUTHEAST FLORIDA CLIMATE CHANGE COMPACT, AND OTHER SEA LEVEL RISE RELATED TOPICS; PREPARE A REPORT FOR THIS BOARD; AND PROVIDE SUCH REPORT TO THE BOARD						
6B1 161950 MIAMI-DADE COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM	BCC 9/20/2016	Moss		Russell Benford	10/11/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED THAT THE FEDERAL GOVERNMENT BE ASKED AND PRESSED TO PROVIDE ADDITIONAL FUNDING FOR NEXT YEAR'S SUMMER YOUTH PROGRAM AND THAT THIS REQUEST BE INCLUDED IN NEXT YEAR'S FEDERAL LEGISLATIVE PACKAGE.						
6B3 162139 INTERNAL REVENUE SERVICE (IRS) SCAM	BCC 9/20/2016	Cava	Moss	Russell Benford	10/11/2016	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA SUGGESTED THAT THE MIAMI-DADE COUNTY OFFICE OF CONSUMER PROTECTION BE UTILIZED TO EDUCATE AND DISSEMINATE INFORMATION TO THE PUBLIC AND THAT THE MIAMI-DADE POLICE DEPARTMENT'S ECONOMIC CRIMES BUREAU BE ASKED TO BE INVOLVED AS WELL.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
6B3 162139 INTERNAL REVENUE SERVICE (IRS) SCAM	BCC 9/20/2016	Jordan	Moss	Russell Benford	10/11/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN SUGGESTED THAT THE COUNTY'S INTERNAL RESOURCES BE UTILIZED TO INITIATE THE PROCESS OF DISSEMINATING INFORMATION TO THE PUBLIC ON SCAMS AND FRAUD AND THAT THE MIAMI-DADE COMMUNITY ACTION AND HUMAN SERVICES (CAHS) DEPARTMENT BE TASKED TO COLLABORATE IN THIS EFFORT. SHE ALSO SUGGESTED THAT THE COUNTY'S SENIOR PROGRAMS AND SENIOR CENTERS BE UTILIZED TO PROVIDE SENIOR CITIZENS INFORMATION AND THAT AARP AND OTHER SIMILAR ORGANIZATIONS OUTSIDE OF THE COUNTY PROVIDING SERVICES TO SENIORS BE USED FOR THIS PURPOSE AS WELL						
6B3 162139 INTERNAL REVENUE SERVICE (IRS) SCAM	BCC 9/20/2016	Moss	Moss	Russell Benford	10/11/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED MAYOR GIMENEZ TO EXPLORE THE IDEAS HE HAD MENTIONED AT TODAY'S (9/20) MEETING REGARDING USING THE COUNTY'S TELEVISION STATION AND WATER BILL STATEMENTS TO DISSEMINATE INFORMATION TO THE PUBLIC ON SCAMS AND FRAUD, PURCHASING TECHNOLOGY TO IDENTIFY RELATIONSHIPS, AND INVOLVING MIAMI-DADE POLICE DEPARTMENT'S WHITE COLLAR CRIMES UNIT AND THE FRAUD TASK FORCE TO PREVENT FRAUD AND SCAMS. HE INSTRUCTED THE MAYOR TO PROCEED TO IMPLEMENT HIS RECOMMENDATIONS AND THAT A STATUS REPORT OUTLINE WHICH RECOMMENDATIONS WERE IMPLEMENTED BE PRESENTED BEFORE THE						
6B3 162139 INTERNAL REVENUE SERVICE (IRS) SCAM	BCC 9/20/2016	Sosa	Moss	Russell Benford	10/11/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA SUGGESTED THAT COMMISSIONER MOSS SHOULD CONTACT AND MEET WITH MS. ALEJANDRA CASTRO-NUNEZ, INTERNAL REVENUE SERVICE (IRS) SPOKESPERSON, TO DISCUSS POSSIBLE SOLUTIONS TO STOP AND PREVENT SCAM TELEPHONE CALLS RELATING TO THE IRS						